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Richard Guggenheim
Jim Lazarus
Lawrence Martin
Rebecca ProzanEugene Friend, *Commissioner Emeritus*Margaret A. McArthur, *Commission Liaison*

≡ CAPITAL PROGRAM COMMITTEE

≡ SPECIAL MEETING

THURSDAY, JULY 1, 2004

1:00 P.M.

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JUN 28 2004

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≡ Agenda

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COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.

Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. WEST PORTAL PLAYGROUND

Discussion and possible action to approve an increase of construction budget from \$1,476,761 to \$1,542,510, and an 82-day extension of time, from 300 to 382 consecutive calendar days, due to rain delays, unforeseen hazardous materials and associated removal, and change of means for demolition work at the West Portal Playground and Clubhouse Renovation Project. (ACTION ITEM)

4. HARDING CLUB HOUSE

Discussion and possible action to reject all bids for the Harding Park Clubhouse - Phase II Project and allow the Acting General Manager to proceed in an expeditious manner per Administration Code Section 6.23c to accomplish this work. (ACTION ITEM)

5. PUBLIC COMMENT

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6. ADJOURNMENT

PLEASE NOTE: If any of the Finance and Administration Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, July 15, 2004 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

Room 416 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Agenda

**≡ CAPITAL PROGRAM COMMITTEE
SPECIAL MEETING
THURSDAY, AUGUST 5, 2004
1:00 P.M.**

DOCUMENTS DEPT.

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1. ROLL CALL**COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. SOMA PARK

Discussion and possible action to approve a scope/budget reduction plan for SOMA Park. (ACTION ITEM)

4. ALTA PLAZA PARK

Discussion and possible action to approve an Agreement and a Memorandum of Understanding (MOU) between the Friends of Alta Plaza Park, the San Francisco Parks Trust, the Recreation and Park Department and the Department of Public Works for the renovation of the play area and courts resurfacing at Alta Plaza Park. (ACTION ITEM)

5. PREFABRICATED RESTROOM CONTRACT

Discussion and possible action to award a (5) five year term purchase/construction "As-Needed" contract to Hunter Kneppshield Co. Inc. for the manufacturing, delivery and installation of prefabricated restroom buildings at a unit cost of \$149,752 per structure including base bid and alternates A, B and C. (ACTION ITEM)

6. **PALACE OF FINE ARTS**

Discussion and possible action to award a professional services agreement for Phase II (IIA and IIB) of the Palace of Fine Arts Buildings, Lagoon, and Grounds Restoration Project to Carey and Company, Inc., as Executive Preservation Architect, for a maximum not-to-exceed fee of \$1,007,737.50. This Agreement will incorporate and supersede the Phase IIA Agreement, awarded by the Commission on May 20, 2004, by Resolution No. 0405-003. (ACTION ITEM)

7. **PUBLIC COMMENT**

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8. **ADJOURNMENT**

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 19, 2004 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

Room 416 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

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Margaret A. McArthur, Commission Liaison

Agenda
**CAPITAL PROGRAM COMMITTEE
SPECIAL MEETING
THURSDAY, SEPTEMBER 2, 2004
1:00 P.M.**

DOCUMENTS DEPT.

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2. STAFF REPORTS (DISCUSSION ONLY)

- Capital Report

3. 2004 RECREATIONAL TRAIL PROGRAM APPLICATION

Discussion and possible action to approve of a resolution to submit one grant application for the State of California, Recreational Trail Program to rehabilitate trails in Pine Lake Park. (ACTION ITEM)

4. MURPHY WINDMILL (SOUTH)

Discussion and possible action to approve the Landscape Conceptual Plan and project scope for improvements at the Murphy (South) Windmill in Golden Gate Park. (ACTION ITEM)

5. CAPITAL PROGRAM COMMITTEE MEETINGS

Notification only regular scheduled meeting of the Capital Committee on the first Thursday of every month, 1:00 p.m., City Hall, Room 416. This item will be voted on at the regular scheduled meeting of the Recreation and Park Commission September 2004. (NOTIFICATION ONLY)

6. PUBLIC COMMENT

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6. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 16, 2004 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Yomi Agunbiade
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CAPITAL PROGRAM COMMITTEE
THURSDAY, OCTOBER 7, 2004
1:00 P.M.

Agunbiade
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. CULTURAL AND HISTORICAL ENDOWMENT GRANTS - APPLICATION

Discussion and possible action to approve a resolution to submit California Cultural and Historical Endowment grant applications to the California State Library Department in order to provide funding for conceptual plans for Sunnyside Conservatory Renovation, Harvey Milk Performing Arts Center, 24th and York Mini Park and Golden Gate Park South (Murphy) Windmill Project. (ACTION ITEM)

4. 2002 RESOURCE BOND ACT STATE URBAN PARKS AND HEALTH COMMUNITY PROGRAM GRANTS - APPLICATION

Discussion and possible action to approve a resolution to submit 2002 Resource Bond Act State Urban Parks and Healthy Communities Program grant applications for Argonne Playground, Sunnyside Park and La Raza/Potrero Del Sol Park to fund capital improvements at these sites. (ACTION ITEM)

5. SUNNYSIDE PLAYGROUND AND CLUBHOUSE

Discussion and possible action to approve the Master Plan for the Sunnyside Playground and Clubhouse. (ACTION ITEM)

6. PALACE OF FINE ARTS ROTUNDA ROOF REPLACEMENT PROJECT CONSTRUCTION BUDGET AND TIME EXTENSION

Discussion and possible action to approve an increase in the construction contract amount in excess of 10%, from \$862,000 to a maximum of \$1,192,000, and a extension of time, from 120 consecutive calendar days, to a maximum of 162 consecutive calendar days, due to hidden concrete crack and spall repair, electrical improvements, and worker safety improvements at the Palace of Fine Arts Rotunda Roof Replacement Project. (ACTION ITEM)

7. PALACE OF FINE ARTS

Discussion and possible action to award a professional services contract for Phase II (IIA and IIB) of the Palace of Fine Arts Buildings, Lagoon, and Grounds Restoration Project to Carey and Company, Inc., as Executive Preservation Architect, for a maximum not-to-exceed fee of \$1,007,737.50. This agreement will incorporate and supercede the Phase IIA Agreement, awarded by the Commission on May 20, 2004, by Resolution No. 0405-003, subject to the certification of funds. (ACTION ITEM)

8. GIFT-IN-PLACE FROM SAN FRANCISCO PARK TRUST

Discussion and possible action to recommend to the Board of Supervisors, approval of a gift authorizing the Recreation and Park Department to accept a gift-in-place value up to \$430,385 from the San Francisco Park Trust for Lake Merced studies and improvements. (ACTION ITEM)

9. PUBLIC COMMENT

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10. ADJOURNMENT

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CAPITAL PROGRAM COMMITTEE
THURSDAY, NOVEMBER 4, 2004
1:00 P.M.

Agenda

CITY HALL, ROOM 416

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OCT 29 2004

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1. ROLL CALL

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2. STAFF REPORTS (DISCUSSION ONLY)

- Capital Report

3. MOSCONE RECREATION CENTER

Discussion and possible action to approve the conceptual renovation plans for the Moscone Recreation Center.
(ACTION ITEM)

4. APTOS PARK

Presentation and discussion only of an award of a construction contract to the lowest responsible, responsive bidder for Aptos Park Renovation. (DISCUSSION ONLY)

5. WALTER HAAS PARK

Presentation and discussion only of an award of a construction contract to the lowest responsible, responsive bidder for Walter Haas Park Renovation. (DISCUSSION ONLY)

6. GOLDEN GATE PARK CONCOURSE SURFACE IMPROVEMENTS

Discussion and possible action to approve a construction contract to Swinerton Builders, Inc. to undertake work described in DPW 0485J for the Surface Improvements Project in the Concourse area of Golden Gate Park in the amount of \$6 million.
(ACTION ITEM)

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Agenda
NOTICE OF CANCELLATION
OF THE REGULAR MEETING

OF THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR DECEMBER 1, 2004

OF THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR DECEMBER 2, 2004

AND THE RECREATION AND PARK COMMISSION MEETING
SCHEDULED FOR DECEMBER 16, 2004

CITY HALL, ROOM 416

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≡ **CAPITAL PROGRAM COMMITTEE**
THURSDAY, JANUARY 6, 2005
1:00 P.M.

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- a) Capital Report

3. DUBOCE PARK

Discussion and possible action to: 1) approve a labyrinth conceptual plan to replace the Scott Street play area, 2) recommend to the Board of Supervisors to accept a gift-in-place of a labyrinth, valued at \$60,000, from the Friends of Duboce Park, and 3) approve the donor recognition element. (ACTION ITEM)

4. MCLAREN PARK

Discussion and possible action to approve the conceptual plan for the Renovation of Yosemite Marsh located in McLaren Park. (ACTION ITEM)

5. SOUTH OF MARKET PARK RENOVATION

Discussion and possible action to approve a resolution to submit an application for a grant from the California Youth Soccer and Recreational Development under the 2002 Resource Bond Act to fund field and court improvements at the South of Market (SOMA) Park Renovation project. (ACTION ITEM)

6. ALTA PLAZA PARK PLAYGROUND

Discussion and possible action to approve a resolution to submit a California Integrated Waste Management Board Waste Tire Playground Cover Grant Program application for Alta Plaza Playground Renovation Project on behalf of the Friends of Alta Plaza Park to fund capital improvements. (ACTION ITEM)

7. **FERRY PARK**

Discussion and possible action to approve the conceptual design and phasing options for Ferry Park (Embarcadero Blocks 202 and 203) Master Plan. (ACTION ITEM)

8. **PUBLIC COMMENT**

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Program Committee and that do not appear on the agenda.

9. **ADJOURNMENT**

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, January 20, 2005 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

Room 416 is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

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Yomi Agunbiade
Acting General Manager

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Gordon Chin
Tom Harrison
Jim Lazarus
Meagan Levitan
John Murray

Eugene Friend, Commissioner Emeritus

Margaret A. McArthur, Commission Liaison

≡ **CAPITAL PROGRAM COMMITTEE**
THURSDAY, FEBRUARY 3, 2005
1:00 P.M.

≡ *Agenda*
CITY HALL, ROOM 416

DOCUMENTS DEPT.

JAN 28 2005

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01-23-05 P02-51 RLV

1. ROLL CALL

COMMUNICATIONS

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- a) Legislation
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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Program Report

3. GOLDEN GATE PARK

Discussion and possible action to approve the conceptual renovation plans for the Golden Gate Park Panhandle Restroom and Curb Ramps Project. (ACTION ITEM)

4. EUREKA VALLEY RECREATION CENTER

Discussion and possible action to approve exceeding the Eureka Valley Recreation Center Renovation Project base contract amount by 16.8%, to a maximum price of \$4,031,623 and extending the contract duration by an additional 12.5%, to a maximum duration of 540 calendar days. (ACTION ITEM)

5. APTOS PARK

Presentation and discussion only in regard to an award of construction contract for the Aptos Park Renovation. (DISCUSSION ONLY)

6. PUBLIC COMMENT

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7. ADJOURNMENT

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Margaret A. McArthur, Commission Liaison

CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Gloria Bonilla, Jim Lazarus

THURSDAY, MARCH 3, 2005

1:00 P.M.

CITY HALL, ROOM 416

DOCUMENTS DEPT.

FEB 25 2005

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1. ROLL CALL

COMMUNICATIONS

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2. STAFF REPORTS (DISCUSSION ONLY)

- Capital Program Report

3. CAPITAL PLAN - APPROVAL OF ANNUAL REPORT

Discussion and possible action to approve the updated Capital Plan as presented in the Capital Division's 2004 Annual Report. (ACTION ITEM)

4. FAY PARK GARDEN RENOVATION - AWARD OF CONTRACT

Discussion and possible action to award the construction contract to in the amount of \$ 616,369 for the Fay Park Garden Renovation award. (ACTION ITEM)

5. CHARLIE SAVA SWIMMING POOL - CONCEPTUAL APPROVAL

Discussion and possible action to approve the conceptual plan for the Charlie Sava Swimming Pool at Larsen Park. (ACTION ITEM)

6. MINNIE AND LOVIE WARD RECREATION CENTER

Discussion and possible action to approve a resolution to submit a San Francisco 2005 Community Development Block Grant Program grant application for Minnie & Lovie Ward Recreation Center to fund capital improvements at the site. (ACTION ITEM)

7. PUBLIC COMMENT

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8. ADJOURNMENT

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CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Gloria Bonilla, Jim Lazarus

THURSDAY, APRIL 7, 2005**1:00 P.M.****CITY HALL, ROOM 416**

DOCUMENTS DEPT.

APR - 1 2005

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PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Program Report

3. CAPITAL PLAN - APPROVAL OF ANNUAL REPORT

Discussion and possible action to approve the updated Capital Plan as presented in the Capital Improvement Division's 2004 Annual Report. (ACTION ITEM)

4. 24TH STREET/YORK MINI PARK

Discussion and possible action to recommend to the Board of Supervisors approval of an ordinance that designate Precita Eyes Muralists as a sole source contractor for art elements. (ACTION ITEM)

5. HELEN WILLS PARK RENOVATION PROJECT TIME EXTENSION

Discussion and possible action to approve extending the Helen Wills Park contract duration by an additional 173 days (47% over), to a maximum duration of 538 calendar days. (ACTION ITEM)

6. JOSEPH LEE RECREATION CENTER

Discussion and possible action to approve the concept plan for renovations to the Joseph Lee Recreation Center and Playground. (ACTION ITEM)

7. PUBLIC COMMENT

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8. ADJOURNMENT

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Margaret A. McArthur, Commission Liaison

Agunbiade

**SPECIAL MEETING OF THE
CAPITAL PROGRAM COMMITTEE**

Larry Martin, Chair, Gloria Bonilla, Jim Lazarus

THURSDAY, MAY 5, 2005

DOCUMENTS DEPT.

PLEASE NOTE TIME CHANGE
2:00 P.M.

APR 27 2005

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94-07-07 P03-10 K179

1. ROLL CALL

COMMUNICATIONS

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2. PALACE OF FINE ARTS LAGOON AND PARKS RENOVATION PROJECT - ACCEPTANCE OF MOU

Discussion and possible action to approve a Memorandum of Understanding (MOU) between the City of San Francisco Recreation and Park Department and the Maybeck Foundation for the Construction Phase of the Palace of Fine Arts Lagoon and Park Renovation Project. (ACTION ITEM)

3. PALACE OF FINE ARTS LAGOON AND PARKS RENOVATION PROJECT - ACCEPTANCE OF GIFT

Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift of \$2,500,000 from the Maybeck Foundation for the Construction Phase of the Palace of Fine Arts Lagoon and Park Renovation Project. (ACTION ITEM)

4. GRANT APPLICATIONS STATE OF CALIFORNIA, 2005 LAND AND WATER CONSERVATION FUND

Discussion and possible action to approve a resolution to submit two grant applications to the State of California, Department of Parks and Recreation, 2005 Land and Water Conservation Fund Program in order to fund capital improvements to the Golden Gate Park Bison Paddock and the San Francisco Zoo Bear Grotto. (ACTION ITEM)

5. GARFIELD PLAYGROUND RENOVATION

Discussion and possible action to approve the extension of time for the Garfield Playground Renovation Construction Contract from 180 calendar days to 242 calendar days. (ACTION ITEM)

6. YOSEMITE MARSH CONCEPT PLAN

Presentation and discussion only by staff on the Concept Plan development for Yosemite Marsh. (DISCUSSION ONLY)

7. PUBLIC COMMENT

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8. ADJOURNMENT

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Yomi Agunbiade
Acting General Manager

Gloria Bonilla, *President*

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Gordon Chin
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John Murray

Eugene Friend, *Commissioner Emeritus*

Margaret A. McArthur, *Commission Liaison*

Handwritten: Cancelled
NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, JUNE 1, 2005
2:00 P.M., CITY HALL, ROOM 416

AND

OF THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JUNE 2, 2005
2:00 P.M., CITY HALL, ROOM 416

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MAY 26 2005

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Gavin Christopher Newsom, Mayor

Yomi Agunbiade
Acting General Manager

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Lawrence Martin, Vice President

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CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Gloria Bonilla, Jim Lazarus

DOCUMENTS DEPT.

THURSDAY, JULY 7, 2005
2:00 P.M.

JUL - 5 2005

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1. ROLL CALL

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. RECREATION AND PARK DEPARTMENT LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES

AGREEMENT EXTENSION

Discussion and possible action to extend the contract duration by 24 months for each As-Needed Landscape Architectural and Engineering Services Agreement with Tanaka Design Group and Royston Hanamoto Alley & Abey. (ACTION ITEM)

4. PARKSIDE SQUARE TENNIS COURTS

Discussion and possible action to award a construction contract to Dryco Construction, Inc. in the amount of \$222,900.00 for the Parkside Square (J.B. Moffet) Tennis Courts Renovation Project. (ACTION ITEM)

5. MINNIE AND LOVIE WARD RECREATION CENTER

Discussion and possible action to award a construction contract to West Bay Builders, Inc. in the amount of \$10,810,019.00 for the base bid plus Alternates A1, A2 and A3 for the Minnie and Lovie Ward Recreation Center and Oceanview Park. (ACTION ITEM)

6. ESPRIT PARK

Discussion and possible action to award a construction contract to one of the following contractors: Robert A. Bothamn, Oliver Transbay, Interstate Grading and Paving, or A & B Construction, in an amount not to exceed the engineer's estimate of \$484,000 for Esprit Park Drainage and Irrigation Renovation. (ACTION ITEM)

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Acting General Manager

Gloria Bonilla, President
Lawrence Martin, Vice President

Tom Harrison
Jim Lazarus
David Lee
Meagan Levitan
John Murray

Margaret A. McArthur, Commission Liaison

Agenda
CAPITAL PROGRAM COMMITTEE
Larry Martin, Chair, Gloria Bonilla, Jim Lazarus

THURSDAY, AUGUST 4, 2005
2:00 P.M.
CITY HALL, ROOM 416

DOCUMENTS DEPT.
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1. ROLL CALL

COMMUNICATIONS

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- a) Legislation
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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.
Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. GOLDEN GATE PARK, MURPHY WINDMILL

Discussion and possible action to approve a 447 day extension of time, from 1,188 to 1,635 consecutive calendar days, in order to substantially complete Phase IA of the Murphy (South) Windmill in Golden Gate Park. (ACTION ITEM)

4. PINE LAKE AND PINE LAKE MEADOW IMPROVEMENT PROJECT

Presentation and discussion only in regard to an award of construction contract for the Pine Lake and Pine Lake Meadow Improvement Project. (DISCUSSION ONLY)

5. ARGONNE PLAYGROUND AND CLUBHOUSE

Presentation and discussion only in regard to the bid results for the potential Argonne Playground and Clubhouse award of contract. (DISCUSSION ONLY)

6. RECREATION AND PARK DEPARTMENT – REQUEST FOR PROPOSAL FOR COMMUNITY PLAYGROUND ORGANIZER

Presentation and discussion only in regard to a Request for Proposals for a Community Playground Organizer for miscellaneous playground renovations. (DISCUSSION ONLY)



7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Program Committee and that do not appear on the agenda.

8. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 18, 2005 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Yomi Agunbiade
General Manager

Gloria Bonilla, *President*

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Tom Harrison
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Margaret A. McArthur, *Commission Liaison*

Agenda
NOTICE OF CANCELLATION

OF THE CAPITAL PROGRAM COMMITTEE MEETING
OF THE RECREATION AND PARK COMMISSION

SCHEDULED FOR THURSDAY, SEPTEMBER 1, 2005

2:00 P.M., CITY HALL, ROOM 416

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NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, OCTOBER 5, 2005
2:00 P.M., CITY HALL, ROOM 416

AND

OF THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, OCTOBER 6, 2005
2:00 P.M., CITY HALL, ROOM 416

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John MurrayMargaret A. McArthur, *Commission Liaison***CAPITAL PROGRAM COMMITTEE**

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, NOVEMBER 3, 2005**2:00 P.M.****CITY HALL, ROOM 416**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. SAN FRANCISCO ZOOLOGICAL GARDENS – CONCEPTUAL DESIGN

Discussion and possible action to approve the conceptual design for the physical improvements to the exhibits housing Black Rhinoceros and Nile Hippopotamus at the San Francisco Zoological Gardens. (ACTION ITEM)

4. ROSSI PLAYGROUND RENOVATION

Discussion and possible action to approve the Conceptual Design of the Rossi Playground Renovation. (ACTION ITEM)

5. GOLDEN GATE PARK PANHANDLE RESTROOM

Discussion and possible action to approve the award of contract to Yerba Buena Engineering & Construction, Inc. in an amount up to \$300,000 for the installation of the prefabricated restroom and ADA path of travel and curb ramps in the Golden Gate Park Panhandle. (ACTION ITEM)

6. PUBLIC COMMENT

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7. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, November 17, 2005 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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NOTICE OF CANCELLATION

OF THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, DECEMBER 1, 2005

OF THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, DECEMBER 7, 2005

AND

OF THE RECREATION AND PARK COMMISSION MEETING
SCHEDULED FOR THURSDAY, DECEMBER, 15, 2005

2:00 P.M., CITY HALL, ROOM 416

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David Lee
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John MurrayMargaret A. McArthur, *Commission Liaison***CAPITAL PROGRAM COMMITTEE**

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, JANUARY 5, 2006**2:00 P.M.****CITY HALL, ROOM 416**

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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. BERNAL HEIGHTS PARK

Discussion and possible action to approve the award of contract to Yerba Buena Engineering & Construction, Inc. in the amount of \$255,000 for Bernal Heights Park Renovation Phase 2. (ACTION ITEM)

4. FACILITY CONDITION ASSESSMENT AND PROJECT MANAGEMENT SOFTWARE

Discussion and possible action to authorize the expenditure of funds from the Park, Recreation and Open Space Fund contingency reserve to conduct facility condition assessments on all Recreation and Park Department properties, and to procure Program/Project Management software for managing Recreation & Parks Department Capital Projects. (ACTION ITEM)

5. GOLDEN GATE PARK - BISON PADDOCK IMPROVEMENTS

Discussion and possible action to reject all construction bids for the Golden Gate Park Bison Paddock Improvement Project. (ACTION ITEM)

6. WEST PORTAL CLUBHOUSE & PARK

Discussion and possible action to increase the construction budget from \$1,500,047 to \$1,513,147.73, and increase the construction contract time from 355 to 403 consecutive calendar days for the West Portal Clubhouse and Park Renovation project. (ACTION ITEM)

7. APPLICATION FOR CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

Discussion and possible action to approve a resolution to submit California Cultural and Historical Endowment grant application to the California State Library Department in order to provide funding for the Palace of Fine Art Phase IIB, Rotunda and Colonnade Renovation Project. (ACTION ITEM)

8. COFFMAN POOL

Discussion and possible action to award a construction contract in the amount of \$7,300,000 to Angotti and Reilly, Inc. for the Coffman Pool Project. (ACTION ITEM)

9. STERN GROVE CONCERT MEADOW

Agreement for Design, Renovation and Construction of the North Hillside and Entry Plaza at Stern Grove Discussion and possible action to accept the Agreement between the Stern Grove Festival Association and the Department for improvements to the north hillside and entry plaza at the Stern Grove Concert Meadow. (ACTION ITEM)

10. STERN GROVE CONCERT MEADOW

Discussion and possible action to recommend to the Board of Supervisors to accept and expend a second gift-in-place, valued up to \$900,000 from the Stern Grove Festival Association to fund construction of improvements to the north hillside and entry plaza at the Stern Grove Concert Meadow, and to provide grounds keeping equipment for Departmental use. (ACTION ITEM)

11. PUBLIC COMMENT

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12. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, January 19, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, FEBRUARY 2, 2006**2:00 P.M.****CITY HALL, ROOM 416****DOCUMENTS DEPT.****JAN 27 2006**SAN FRANCISCO
PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. GARFIELD SQUARE AND SILVER TERRACE PLAYGROUND

Discussion and possible action to approve the conceptual improvement plans for the athletic fields at Garfield Square and Silver Terrace Playground. Field improvements will include the installation of synthetic turf along with associated field amenities such as benches, fencing, lights and bleaches, etc. (ACTION ITEM)

4. MEMORANDUM OF UNDERSTANDING WITH CITY FIELDS FOUNDATION

Discussion and possible action to approve the Memorandum of Understanding between the City Fields Foundation and the San Francisco Recreation and Park Department. (ACTION ITEM)

5. GARFIELD SQUARE AND SILVER TERRACE PLAYGROUND – GIFT-IN-PLACE

Discussion and possible action to recommend that the Board of Supervisors accept the gift-in-place from the City Fields Foundation for the capital improvements to the athletic fields at Garfield Square and Silver Terrace Playground valued at a maximum amount of \$4,500,000. Field improvements will include the installation of synthetic turf along with associated field amenities such as benches, fencing, lights and bleaches, etc. The Gift-in-Place shall be executed as anticipated by the terms outlined in the Memorandum of Understanding entered between the City Fields Foundation and the San Francisco Recreation and Park Department. (ACTION ITEM)

6. HARVEY MILK RECREATIONAL ARTS CENTER
Discussion and possible action to approve a revised conceptual plan for the renovation of the Harvey Milk Recreational Arts Center. (ACTION ITEM)
7. JOSEPH LEE RECREATION CENTER—AWARD OF CONTRACT FOR DEMOLITION AND ABATEMENT
Discussion and possible action to award a contract for demolition and abatement of structures at the Joseph Lee Recreation Center to Bluewater Services Inc. in the amount, not to exceed, \$450,000. The bid is less than the engineer's estimate of \$627,000. (ACTION ITEM)
8. ACQUISITION POLICY
Discussion and possible action to adopt the Acquisition Policy for the Recreation and Parks Departments and make recommendation to the Planning Department that the General Plan be updated to reflect 2000 Census data in the delineation of high need areas. (ACTION ITEM)
9. SAN FRANCISCO ZOOLOGICAL GARDENS
Discussion and possible action to approve the award of a construction contract in the amount \$30, 657.10 to Fine Line Construction, contractor for Department of Public Works Job Order Contracting Services, for Year 1 accessibility improvements to the San Francisco Zoological Gardens. (ACTION ITEM)
10. PUBLIC COMMENT
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11. ADJOURNMENT

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CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, MARCH 2, 2006**2:00 P.M.****CITY HALL, ROOM 416****DOCUMENTS DEPT.****FEB 24 2006**SAN FRANCISCO
PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. SAN FRANCISCO MARINA SMALL CRAFT YACHT HARBOR

Discussion and possible action to approve the award of a professional services contract in the amount \$147,693.00 to Science Applications International Corporation (SAIC) to provide technical and field sediment characterization services for the San Francisco Marina West Basin Maintenance Dredge and Sand Mining Program. (ACTION ITEM)

4. SAN FRANCISCO ZOO - AFRICA! SAVANNA

Discussion and possible action to approve exceeding the San Francisco Zoo Africa! Savanna base contract amount by 15.30 %, for a final contract amount of \$ 12,352,476.00 . (ACTION ITEM)

5. ST. MARY'S PLAYGROUND

Discussion and possible action to approve the conceptual plan for renovations to St. Mary's Playground. (ACTION ITEM)

6. JOSEPH LEE RECREATION CENTER AND PLAYGROUND CONSTRUCTION CONTRACT

Discussion and possible action to approve the award of a construction contract for the Joseph Lee Recreation Center and Playground to West Bay, Inc., in the amount \$6,455,000. (ACTION ITEM)

7. APPROVAL OF MOU FOR PUC 30" WATER MAIN LINE

Discussion and possible action to approve a Memorandum of Understanding with the Public Utilities Commission for the replacement of a 30-inch potable water transmission mainline from Lincoln Way at Sixth Avenue to Fulton Street at 6th Avenue, known as the Fulton at Sixth Avenue Transmission Main across Golden Gate Park. (ACTION ITEM)

8. GOLDEN GATE PARK EQUESTRIAN CENTER

Discussion and possible action to approve the award of a professional services contract in the amount \$168,126.00 EDAW, Inc. for the preparation of an Environmental Impact Report for the renovation of the Golden Gate Park Equestrian Center. (ACTION ITEM)

9. CAPITAL PLAN - 2005 ANNUAL UPDATE

Discussion and possible action to approve the updated Capital Plan as presented in the Capital Improvement Division's 2005 Annual Report. (ACTION ITEM)

10. SAN FRANCISCO ZOO ANIMAL CREMATION UNIT

Discussion and possible action to approve the award of a construction contract not to exceed \$ 104,385.20 to Fine Line Construction, contractor for the Department of Public Works Job Order Contracting Services, for the purchase and installation of an Animal Cremation Unit at the San Francisco Zoological Gardens. (ACTION ITEM)

11. SAN FRANCISCO ZOO ADA REMEDIATION

Discussion and possible action to approve the award of a construction contract not to exceed \$95,802.41 to Yerba Buena Construction, contractor for the Department of Public Works Job Order Contracting Services, for Year 1 accessibility improvements to the San Francisco Zoological Gardens. (ACTION ITEM)

12. CONDITION ASSESSMENT & PROJECT MANAGER SOFTWARE

Discussion and possible action to approve the award a professional services contract not to exceed \$1,500,000.00 to conduct condition assessments on all Recreation & Park Department facilities and to purchase project management software for the management and oversight of Capital projects. (ACTION ITEM)

13. ACQUISITION POLICY

Discussion and possible action to adopt the Acquisition Policy for the Recreation and Parks Departments and make recommendation to the Planning Department that the General Plan be updated to reflect 2000 Census data in the delineation of high need areas. (ACTION ITEM)

14. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Program Committee and that do not appear on the agenda.

15. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, March 16, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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General Manager

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John Murray

Margaret A. McArthur, Commission Liaison

CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, APRIL 6, 2006

2:00 P.M.

CITY HALL, ROOM 416

DOCUMENTS DEPT.

MAR 31 2006

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1. ROLL CALL

COMMUNICATIONS

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- a) Legislation
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03-31-07P03:35 RLV

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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. COMMUNITY GARDENS PROGRAM

Discussion and possible action to adopt policies for community gardens under the management of the Recreation and Park Department. (ACTION ITEM)

4. VISITACION VALLEY GREENWAY/SENIOR PARK (PHASE 2)

Discussion and possible action to award a contract to Sean Smith Engineering in the amount of \$236,000 for base bid improvements plus \$12,290 for alternate bid items 1 through 4 for a total construction contract amount of \$248,290. (ACTION ITEM)

5. MOSCONE RECREATION CENTER RENOVATION PROJECT

Discussion and possible action to approve the revised conceptual design for the Moscone Recreation Center. (ACTION ITEM)

6. NOE COURTS CHILDREN'S PLAY AREA

Discussion and possible action to approve the conceptual plan for Noe Courts Children's Play Area. (ACTION ITEM)

7. PINE LAKE AND PINE LAKE MEADOW IMPROVEMENT PROJECT

Discussion and possible action to award a construction contract to McGuire & Hester, Inc. for base bid and all alternates (A-1 through A-7) in the amount of \$2,659,100 for the Pine Lake and Pine Lake Meadow Improvement Project. (ACTION ITEM)

8. SAN FRANCISCO ZOOLOGICAL GARDEN'S CAROUSEL AND CAROUSEL PLAZA IMPROVEMENT PROJECT

Discussion and possible action to approve the expenditure for safety enhancements and public service improvements to the historic carousel and carousel plaza at the San Francisco Zoological Garden in the amount of \$439,000. (ACTION ITEM)

9. RECREATION AND PARK DEPARTMENT - ACQUISITION POLICY

Discussion and possible action to adopt the Acquisition Policy for the Recreation and Park Department and make a recommendation to the Planning Department that the General Plan be updated to reflect 2000 Census data in the delineation of high need areas. (ACTION ITEM)

10. HARDING PARK CLUBHOUSE, PHASE II PROJECT

Discussion and possible action to approve an increase to the construction contract with Icenogle/IMR Joint Venture by \$153,415 to close out the contract for the Harding Park Clubhouse, Phase II Project. Approval of this change order exceeds the allowable 10 % contract overrun by 3.9%. (ACTION ITEM)

11. PUBLIC COMMENT

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12. ADJOURNMENT

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Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, MAY 4, 2006**2:00 P.M.****CITY HALL, ROOM 416**

DOCUMENTS DEPT.

APR 27 2006

SAN FRANCISCO
PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. MARINA YACHT HARBOR RENOVATION – ENVIRONMENTAL IMPACT REPORT

Discussion and possible action to approve increasing the contract amount for Environmental Science Associates, Inc. by 17.7%, from \$259,380.00 to \$305,690.00, for the preparation of the Environmental Impact Report for the Marina Yacht Harbor Renovation Program. (ACTION ITEM)

4. POTRERO DEL SOL/ LA RAZA PARK DESIGN-BUILD PROPOSAL SOLICITATION

Discussion and possible action to approve the solicitation of design-build proposals for the skatepark at Potrero del Sol/La Raza Park. (ACTION ITEM)

5. JP MURPHY PLAYGROUND AND CLUBHOUSE IMPROVEMENT PROJECT

Discussion and possible action to reject all bids for the JP Murphy Playground and Clubhouse Improvement Project and authorize the General Manager to proceed in an expeditious manner, per Administration Code Section 6.23c, to negotiate a lower bid price or to revise the scope of the project to not exceed the construction budget. (ACTION ITEM)

6. LAND AND WATER CONSERVATION FUND GRANT APPLICATION

Discussion and possible action to approve a resolution to submit Land and Water Conservation Fund (LWCF) Grant applications to the California Department of Parks and Recreation to provide funding for the Kellogg Velasco Park and Sunnyside Playground projects. (ACTION ITEM)

7. EXCELSIOR PLAYGROUND – GIFT-IN-KIND

Discussion and possible action to accept 280 glazed ceramic tiles for a composition and the approval to place the tile composition on the seat wall at the tot-play area in the Excelsior Playground. (ACTION ITEM)

8. PUBLIC COMMENT

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9. ADJOURNMENT

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Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, JUNE 1, 2006**2:00 P.M.****CITY HALL, ROOM 416****1. ROLL CALL****COMMUNICATIONS**

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DOCUMENTS DEPT.

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Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. UPPER NOE VALLEY RECREATION CENTER

Discussion and possible action to relieve Chiang C.M. Construction Inc. of its bid, and approve the award of a construction contract to Galliera Inc. dba Trico Construction in the amount of \$6,358,231 for Base Bid and \$298,800 for Alternates 1 thru 6 for a total of \$6,657,031 for the renovation of Upper Noe Valley Recreation Center. Chiang C.M. Construction, Inc. withdrew their bid due to the discovery of an arithmetic error in their bid price. (ACTION ITEM)

4. VISITACION VALLEY GREENWAY/COMMUNITY GARDEN

Discussion and possible action for to: 1) approve a conceptual improvement plan, 2) recommend that the Board of Supervisors accept a gift-in-place valued at \$475,000 from the Trust For Public Land for improvements to the Visitacion Valley Greenway/Community Garden based on an approved conceptual improvement plan 3) authorize the General Manager of the Recreation and Park Department to prepare an agreement, as approved by the City Attorney, between the Recreation and Park Commission and the Trust For Public Land for the aforementioned gift-in-place. (ACTION ITEM)

5. LITTLE HOLLYWOOD PARK

Discussion and possible action to award a contract to Esquivel Grading and Paving in the amount of \$395,315.50 for Phase 1 improvements, which includes the play area, basketball court and tree removals. (ACTION ITEM)

6. APPLICATION FOR STATE GRANT

Discussion and possible action to approve a resolution to apply to the California Integrated Waste Management Board for a period of five years for grants to fund capital improvement projects. (ACTION ITEM)

7. POTRERO DEL SOL/LA RAZA PARK

Discussion and possible action to approve the solicitation of design-build proposals for the skate park at Potrero del Sol/La Raza Park. (ACTION ITEM)

8. POTRERO HILL PLAYGROUND

Discussion and possible action to: 1) approve the conceptual plan for renovations to Potrero Hill Playground, 2) approve the MOU corresponding to the agreement between the San Francisco Recreation & Park Department and the Trust for Public Land (TPL) to design and construct Potrero Hill Playground. The design, permitting, construction and maintenance of the children's playground shall be executed by the terms outlined in the attached M.O.U. entered between the City and County of San Francisco Recreation and Parks and the San Francisco Unified School District, and 3) recommend that the Board of Supervisors accept a gift-in-place valued up to \$800,000 from TPL for design & construction of Potrero Hill Playground. (ACTION ITEM)

9. HUNTINGTON PARK

Discussion and possible action to: 1) Recommend that the Board of Supervisors accept the Gift-in-Place from San Francisco Parks Trust in conjunction with the Huntington Park Committee for the design and renovation of the Children's Playground at Huntington Park valued at a maximum amount of \$1,000,000 and 2) authorize the General Manager to negotiate the details of the M.O.U. with the San Francisco Parks Trust, on behalf of the Commission and the Department. The Gift-in-Place shall be executed according to the Public-Private Support & Cooperative Agreement with San Francisco Parks Trust and as anticipated by the terms outlined in the attached M.O.U. (ACTION ITEM)

10. JUNIPERO SERRA

Discussion and possible action to approve the conceptual design of the Junipero Serra Playground and Clubhouse Project. (ACTION ITEM)

11. GOLDEN GATE PARK - BOTANICAL GARDEN

Discussion and possible action to recommend that the Board of Supervisors accept and expend both a monetary and an in-kind gift of up to \$500,000 from the San Francisco Botanical Garden Society for the pathway improvement project at the Botanical Garden in Golden Gate Park. (ACTION ITEM)

12. SOUTH SUNSET PLAYGROUND

Discussion and possible action to recommend that the Board of Supervisors accept and expend a monetary gift of up to \$35,000 from the South Sunset Playground Campaign and various neighborhood park advocates for the replacement of damaged children's play equipment and new security lighting improvements at South Sunset Playground. (ACTION ITEM)

13. STERN GROVE CONCERT MEADOW IMPROVEMENTS

Discussion and possible action to recommend that the Board of Supervisors accept and expend a second gift-in-place of up to \$850,000 from the Stern Grove Festival Association to fund construction of improvements to the north hillside and entry plaza at the Stern Grove Concert Meadow. (ACTION ITEM)

14. STERN GROVE CONCERT MEADOW IMPROVEMENTS

Discussion and possible action to accept the revised Agreement between the Stern Grove Festival Association and the Department for the following at Sigmund Stern Grove: the north hillside; the Rhoda Goldman Concert Meadow; and the entry arch at 19th and Sloat Boulevard. (ACTION ITEM)

15. PUBLIC COMMENT

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16. ADJOURNMENT

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**NOTICE OF CANCELLATION
OF
THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, JULY 5, 2006
2:00 P.M.
CITY HALL, ROOM 416**

**AND
THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JULY 6, 2006
2:00 P.M.
CITY HALL, ROOM 416**

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JUN 29 2006

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Gloria Bonilla, President

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David Lee
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CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, AUGUST 3, 2006**2:00 P.M.****CITY HALL, ROOM 416**

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JUL 28 2006

SAN FRANCISCO
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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. SAN FRANCISCO ZOOLOGICAL GARDENS - ROOF REPLACEMENT

Discussion and possible action to approve the award of a construction contract in the amount \$667,659.11 to Western Roofing for roof repair and replacement work on the South American Rainforest Building and Asian Rhino Barn located at the San Francisco Zoological Gardens. (ACTION ITEM)

4. LARSEN PARK CHARLIE SAVA SWIMMING POOL

Presentation and discussion only of an update on the Sava Pool Reconstruction Project. (DISCUSSION ONLY)

5. ROSSI PLAYGROUND RENOVATIONS

Discussion and possible action to approve the award of a construction contract in the amount of \$705,000 to Sean W. Smith for base bid renovation of Rossi Playground. (ACTION ITEM)

6. SAN FRANCISCO FIELDS PROJECT

Discussion and possible action to approve the installation of plaques at Garfield Square and Silver Terrace Playground athletic fields recognizing the contributions of those who participated in the implementation of the athletic field renovation project. (ACTION ITEM)

7. GOLDEN GATE PARK MURPHY (SOUTH) WINDMILL

Discussion and possible action to approve a construction contract to Bloemendal Construction Company, Inc. for an amount not to exceed \$1,887,000 for the rehabilitation of the Murphy (South) Windmill located in Golden Gate Park, contingent on the Controller's Office certifying adequate funds have been secured and encumbered for construction. (ACTION ITEM)

8. SHARP PARK RIFLE RANGE SITE REMEDIATION

Discussion and possible action to approve a construction with Yerba Buena Engineering Construction, Inc. for an amount not to exceed \$767,865 to implement the Removal Action Work Plan. (ACTION ITEM)

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PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 17, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Margaret A. McArthur, Commission Liaison

CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, SEPTEMBER 7, 2006**2:00 P.M.****CITY HALL, ROOM 416**

DOCUMENTS DEPT.

SEP - 1 2006

SAN FRANCISCO
PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.

Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. ROLPH PLAYGROUND AND POTRERO DEL SOL PARK

Discussion and possible action to allow the General Manager to proceed in an expeditious manner per Administration Code Section 6.23(c) to negotiate a construction contract for the same scope of work as advertised at a price that is within the project budget for the Rolph Playground and Potrero del Sol Park Project.
(ACTION ITEM)

4. LAKE MERCED TRAIL IMPROVEMENT

Discussion and possible action to approve the conceptual plan for construction of a new trail and overlook at the northeast end of Lake Merced's East Lake. (ACTION ITEM)

5. JURI COMMONS MINI PARK

Discussion and possible action to decommission the community garden plots in Juri Commons Mini Park.
(ACTION ITEM)

6. VISITACION VALLEY GREENWAY/SENIOR PARK

Discussion and possible action to increase the contract amount for Sean Smith Engineering by up to 15% from \$248,290 to \$285,534 for change orders in the renovation of the park. (ACTION ITEM)

7. GOLDEN GATE PARK - MUSIC CONCOURSE

Discussion and possible action to confirm the authority of Pacific Gas and Electric (PG&E) to install, operate and maintain its facilities within Golden Gate Park to provide permanent power to the Music Concourse Underground Parking Facility (Garage), and to provide permanent power to the California Academy of Sciences (Academy) in the alignment previously approved for temporary construction power in October 2004. (ACTION ITEM)

8. PUBLIC COMMENT

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9. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 21, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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CAPITAL PROGRAM COMMITTEE

Larry Martin, Chair, Tom Harrison, Jim Lazarus

**THURSDAY, OCTOBER 5, 2006
2:00 P.M. CITY HALL, ROOM 416**

DOCUMENTS DEPT.

OCT - 2 2006

SAN FRANCISCO
PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

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- Legislation
- Budget Analyst report
- Legislative Analyst report
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10-02-06A11:02 RCVD

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room.

Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. STAFF REPORTS (DISCUSSION ONLY)

- Capital Report

3. SAVA POOL

Discussion and possible action to reject all bids for the Sava Swimming Pool Improvement Project, and authorize the General Manager to proceed in an expeditious manner, per Administration Code section 6.23c, to negotiate a construction contract. (ACTION ITEM)

4. ZOO ADA

Discussion and possible action to approve the award of a construction contract not to exceed \$550,000 to Yerba Buena Construction, contractor for Department of Public Works Job Order Contracting Services, for Year 2 and 3 pathway and grading accessibility improvements to the San Francisco Zoological Gardens. (ACTION ITEM)

5. MOSCONE REC CENTER

Discussion and possible action to approve the award of a construction contract in the amount of \$4,767,000 to NBC General Contractors Corp. for the renovation of the Moscone Clubhouse. Total project cost is \$8,000,000. (ACTION ITEM)

6. ZOO GRIZZLY BEAR EXHIBIT

Discussion and possible action to approve the expenditure of San Francisco Zoological Society funds on the expansion of the Grizzly Bear exhibit at the San Francisco Zoological Gardens. (ACTION ITEM)

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Program Committee and that do not appear on the agenda.

8. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, January 19, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, NOVEMBER 2, 2006**2:00 P.M.****CITY HALL, ROOM 416****DOCUMENTS DEPT.**

OCT 27 2006

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10-27-06P03:57 RCVD

1. ROLL CALL**COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. MIRALOMA PLAYGROUND

Discussion and possible action to award a field renovation contract to McGuire & Hester in the amount of \$186,289.05 for base bid improvements plus \$22,327 for alternate bid items 1 and 2 for a total construction contract amount of \$208,616.05. (ACTION ITEM)

4. VICTORIA MANALO DRAVES PARK

Discussion and possible action to approve an increase in the base construction contract with Bauman/McGuire Hester JV by \$300,000 (from \$2,472,500 to \$2,772,500) to provide and install a restroom at Victoria Manalo Draves Park. Approval of this change order exceeds the allowable 10% contract overrun by 12%. (ACTION ITEM)

5. PINE LAKE IMPROVEMENTS PROJECT

Presentation and discussion only of an update on the Pine Lake Improvements Project. (DISCUSSION ONLY)

6. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Program Committee and that do not appear on the agenda.

7. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, November 16, 2006 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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NOTICE OF CANCELLATION

OF THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, DECEMBER 6, 2006

OF THE CAPITAL PROGRAM COMMITTEE MEETING
SCHEDULED FOR THURSDAY, DECEMBER 7, 2006

AND

OF THE RECREATION AND PARK COMMISSION MEETING
SCHEDULED FOR THURSDAY, DECEMBER, 21, 2006

2:00 P.M., CITY HALL, ROOM 416

DOCUMENTS DEPT.

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Jim Lazarus
David Lee
Meagan Levitan
John MurrayMargaret A. McArthur, *Commission Liaison***CAPITAL PROGRAM COMMITTEE**

Larry Martin, Chair, Tom Harrison, Jim Lazarus

THURSDAY, JANUARY 4, 2007**2:00 P.M.****CITY HALL, ROOM 416**

DOCUMENTS DEPT.

DEC 22 2006

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PUBLIC LIBRARY**1. ROLL CALL****COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. SAN FRANCISCO ZOO RHINO AND HIPPO EXHIBIT - AWARD OF CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract to Angotti & Reilly, Inc. in the amount \$2,730,000.00 for the construction of exhibit space to house Black Rhinoceros and Nile Hippopotamus at the San Francisco Zoological Gardens. (ACTION ITEM)

4. HARVEY MILK CENTER FOR RECREATIONAL ARTS - AWARD OF CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract to West Bay Builders, Inc. in the amount of \$5,860,000.00 for the renovation of the Harvey Milk Center for Recreational Arts. (ACTION ITEM)

5. MARINA YACHT HARBOR - MAINTENANCE DREDGING PROGRAM

Discussion and possible action to approve increasing the contract not-to-exceed amount for Science Applications International Corporation (SAIC) by 29.8%, from \$147,963.00 to \$191,766.30, and extending the contract duration for up to six months, for the completion of surveys, testing and analysis work associated with the San Francisco Marina Yacht Harbor, West Basin, Maintenance Dredge and Sand Mining Program. (ACTION ITEM)

6. ROSSI PLAYGROUND RENOVATION

Discussion and possible action to: 1) approve the expenditure of existing appropriated project construction funds up to \$211,000 over and above the awarded construction contract of \$705,000 to Sean W. Smith for the renovation of Rossi Playground to fund additional work and 2) recommend to the Board of Supervisors to accept and expend a gift up to \$75,000 from the Friends of Rossi Park for the funding of additional work to the construction contract with Sean W. Smith for the renovation of Rossi Playground. (ACTION ITEM)

7. GOLDEN GATE PARK MID – JFK UTILITIES

Discussion and possible action to approve an increase to the construction contract with NCII, Inc. for the Mid JFK Utilities – Contract Areas 4, 13 and 24, by a maximum of \$50,000 (from \$1,657,000 to \$1,717,000). Approval of this change order exceeds the allowable 10% contract overrun by 3.9%. (ACTION ITEM)

8. PUBLIC COMMENT

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9. ADJOURNMENT

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General ManagerLawrence Martin, *President*Jim Lazarus, *Vice President*Gloria Bonilla
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John MurrayMargaret A. McArthur, *Commission Liaison***CAPITAL PROGRAM COMMITTEE****THURSDAY, FEBRUARY 1, 2007****2:00 P.M.****CITY HALL, ROOM 416****DOCUMENTS DEPT.****JAN 25 2007****SAN FRANCISCO
PUBLIC LIBRARY****1. ROLL CALL****COMMUNICATIONS**

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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. POTRERO DEL SOL PARK

Presentation and discussion only of an update on the award of construction contract of a skatepark at Potrero del Sol Park. (DISCUSSION ONLY)

4. ESPRIT PARK

Discussion and possible action to approve exceeding the Esprit Park Drainage & Irrigation Repair Project base contract amount by 17.6% to a maximum price of \$625,595. (ACTION ITEM)

5. PUBLIC COMMENT

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6. ADJOURNMENT

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Margaret A. McArthur, Commission Liaison

CAPITAL PROGRAM COMMITTEE

Jim Lazarus, Chair, David Lee

THURSDAY, MARCH 1, 2007**2:00 P.M.****CITY HALL, ROOM 416**

DOCUMENTS DEPT.

FEB 23 2007

SAN FRANCISCO
PUBLIC LIBRARY**I. ROLL CALL****COMMUNICATIONS**

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
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2. STAFF REPORTS (DISCUSSION ONLY)

- a) Capital Report

3. RECREATION AND PARK DEPARTMENT – CAPITAL PLAN 2006 ANNUAL REPORT

Discussion and possible action to approve the updated Capital Plan as presented in the Capital Improvement Division's 2006 Annual Report. (ACTION ITEM)

4. PALACE OF FINE ARTS

Discussion and possible action to approve the Donor Recognition Program as presented by the Maybeck Foundation. (ACTION ITEM)

5. PALACE OF FINE ARTS

Discussion and possible action to approve a Resolution to apply for a California Cultural and Historical Endowment Grant for the Palace of Fine Arts Phase IIB, Rotunda and Colonnade Restoration Project and appoint the Project Manager as the authorized agent to conduct all grant-related negotiations. (ACTION ITEM)

6. HAMILTON RECREATION CENTER

Discussion and possible action to approve the revised conceptual renovation plans for the Hamilton Recreation Center. (ACTION ITEM)

7. ROSSI PLAYGROUND

Discussion and possible action to approve the Donor Recognition Program and the gift of \$25,000 including donor bricks from the Friends of Rossi Park for the funding of additional work. (ACTION ITEM)

8. RECREATION AND PARK DEPARTMENT ATHLETIC FIELDS

Discussion and possible action to: 1) approve the conceptual improvement plans for athletic fields at Crocker-Amazon Playground, South Sunset Playground, Kimball Playground and Franklin Square. Field improvements will include the installation of synthetic turf along with associated field amenities such as benches, fencing, lights and bleachers and 2) approve the installation of plaques at Crocker-Amazon Playground, South Sunset Playground, Kimball Playground and Franklin Square athletic fields recognizing the contributions of those who participated in the implementation of the athletic field renovation project. (ACTION ITEM)

9. PUBLIC COMMENT

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10. ADJOURNMENT

PLEASE NOTE: If any of the Capital Program Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, March 15, 2007 beginning at 2:00 p.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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Philip A. Ginsburg
General Manager

Mark Buell, President

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CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, JANUARY 5, 2011
2:00 P.M.

CITY HALL, ROOM 416

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1. ROLL CALL

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2. GENE FRIEND RECREATION CENTER - SHADOW IMPACT

Discussion and possible action to recommend to the Planning Commission that the shadow impact from the proposed 42-48 Harriet St project (Case No.2010.0128, formerly known by address 36-38 Harriet Street) will not be significant or adverse on Gene Friend Recreation Center - as required by Planning Code Section 295 (The Sunlight Ordinance). (ACTION ITEM)

3. SAN FRANCISCO MARINA YACHT HARBOR, WEST HARBOR RENOVATION - AWARD OF CONTRACT

Discussion and possible action to award a construction contract to Dutra Construction Co., Inc. in the amount of \$18,755,348.00 for the renovation of the San Francisco Marina Yacht Harbor, West Harbor. (ACTION ITEM)

4. SHARP PARK RECYCLED WATER PROJECT

Discussion and possible action to 1) adopt CEQA Findings for the Sharp Park Recycled Water Project, 2) approve a Memorandum of Understanding (MOU) between the Recreation and Park Department and the San Francisco Public Utilities Commission for implementation of the recycled water project, and 3) approve a fund reservation letter for completion of recycled water retrofits at Sharp Park Golf Course. (ACTION ITEM)

5. PUBLIC COMMENT

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6. ADJOURNMENT

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recpark.commission@sfgov.org
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Larry MartinMargaret A. McArthur, *Commission Liaison***CAPITAL COMMITTEE**

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, FEBRUARY 2, 2011**2:00 P.M.****CITY HALL, ROOM 416****1. ROLL CALL****COMMUNICATIONS**

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2. CABRILLO PLAYGROUND RENOVATION

Discussion and possible action to approve the conceptual design for Cabrillo Playground renovation, a 2008 Clean and Safe Neighborhood Parks Bond Project. (ACTION ITEM)

3. MARTIN LUTHER KING, JR. DRIVE PAVING RESTORATION PROJECT

Presentation and discussion only on the possible award of a construction contract for the Martin Luther King, Jr. Drive Paving Restoration Project. (DISCUSSION ONLY)

4. DONOR RECOGNITION PROGRAM FOR HAYES VALLEY PLAYGROUND

Discussion and possible action to: 1) approve the placement of the mosaic tiles for the Trust for Public Land gift in place renovation of Hayes Valley Playground and 2) authorize the General Manager to approve the wording on the tiles. (ACTION ITEM)

5. PUBLIC COMMENT

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6. ADJOURNMENT

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City and County of San Francisco

Recreation and Park Commission



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CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, MARCH 2, 2011

2:00 P.M.

CITY HALL, ROOM 416

1. ROLL CALL

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2. PARQUE NINOS UNIDOS COMMUNITY GARDEN

Discussion and possible action to: 1) approve expansion of the community garden; and 2) accept a gift-in-place valued at approximately \$3,500.00 from Dennis "Tree" Rubenstein for fencing improvements associated with the proposed garden expansion. (ACTION ITEM)

3. MISSION CLUBHOUSE AND PLAYGROUND RENOVATION

Discussion and possible action to award a construction contract to Fine Line Construction for base bid and additive Alternate 1 in the amount of \$4,626,801.00 for the Mission Clubhouse and Playground Renovation project. (ACTION ITEM)

4. MCCOPPIN SQUARE RENOVATION

Discussion and possible action to approve addition of a subcontractor with a 10% penalty (\$1,598.00) to Bauman Landscape and Construction Company, Inc. for the McCoppin Square Renovation project. (ACTION ITEM)

5. MARINA YACHT HARBOR, WEST HARBOR RENOVATION

Discussion and possible action to award a professional services contract valued up to \$700,000.00 to 4Leaf, Inc. for Construction Management Services for the San Francisco Marina, West Harbor Renovation project. (ACTION ITEM)

6. LAFAYETTE PARK RENOVATION

Discussion and possible action to approve a Donor Recognition Program for Lafayette Park as presented by the San Francisco Parks Trust and the Friends of Lafayette Park Playground. (ACTION ITEM)

7. LINCOLN PARK – DONOR RECOGNITION PROGRAM

Discussion and possible action to: 1) approve the design and placement of the Friends of Lincoln Park donor recognition program and 2) authorize the General Manager to approve the wording on the tiles. (ACTION ITEM)

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CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, APRIL 6, 2011**2:00 P.M.****CITY HALL, ROOM 416**

04-01-11A08:23 RCVD

1. ROLL CALL**COMMUNICATIONS**

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2. GIFT ACCEPTANCE - INTERIOR GREEN BELT

Discussion and possible action to recommend that the Board of Supervisors accept a gift-in-place from Janet Traub, a neighbor of the Interior Green Belt, for privacy screen enhancements, valued at \$10,000, at the Stanyan Street trailhead. (ACTION ITEM)

Staff: Marvin Yee - 581-2541

3. SUNSET PLAYGROUND

Discussion and possible action to: 1) approve a relief of bid to Alpha Bay Builders, Inc for Contract No. 3029V and 2) award a construction contract for the Sunset Playground Renovation Project Contract No. 3029V to CLW Builders, Inc at \$8,570,000 for base bid and alternates 1 through 6. (ACTION ITEM)

Staff: Dan Mauer - 581-2542

4. MCCOPPIN SQUARE RENOVATION

Discussion and possible action to approve the substitution of A. Ruiz Construction Company and Associates, Inc, as a subcontractor with Bauman Landscape and Construction Company, Inc. the McCoppin Square Renovation project. (ACTION ITEM).

Staff: Meghan Tiernan - 581-2557

5. HELEN DILLER PLAYGROUND AT MISSION DOLORES PARK

Discussion and possible action to award a construction contract for the Helen Diller Playground at Mission Dolores Park to 1) Bauman Landscape Construction, Inc. for base bid and additive alternates BA-A, B, C, D, E & F for \$2,486,517; or 2) MH Construction, Inc. for base bid and alternate BA-A for \$2,493,700; or 3) Alpha Bay Builders, Inc for base bid only for \$2,490,723. (ACTION ITEM)

Staff: Mary Hobson – 581-2575

6. LOCAL HIRING ORDINANCE

Presentation from the City Attorney and Mayor's Office of Economic and Workforce Development and discussion only on the Local Hiring Ordinance, scheduled to go into effect in March 2011. (DISCUSSION ONLY)

Staff: Dawn Kamalanathan – 581-2559

7. 2008 RESTROOM BOND PROGRAM:

Presentation and discussion only on the Restroom Program of the 2008 Park Bond. (DISCUSSION ONLY)

Staff: Marvin Yee – 581-2541

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David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, MAY 4, 2011**2:00 P.M.****CITY HALL, ROOM 416****1. ROLL CALL****COMMUNICATIONS**

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. CAYUGA PARK

Discussion and possible action to approve the jurisdictional transfer of the following parcels from the Department of Public Works to the Recreation and Park Department: 1) a portion of Cayuga Avenue for incorporation into Cayuga Park; and 2) Mandan Avenue and the vacated portion of Cayuga Avenue currently occupied as Cayuga Park (ACTION ITEM)
Staff: Marvin Yee – 581-2541

3. LOCAL HIRING ORDINANCE

Presentation from the City Attorney and Mayor's Office of Economic and Workforce Development and discussion only on the Local Hiring Ordinance, scheduled to go into effect in March 2011. (DISCUSSION ONLY)
Staff: Dawn Kamalanathan – 581-2559

4. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

5. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, May 19, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Chris Ruston by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554-7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Ruston or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site: sfgov.org/ethics.

For further information contact the Commission Office at 415-831-2750

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096





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CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, JUNE 1, 2011**2:00 P.M.****CITY HALL, ROOM 416**

05-27-11 P02-21 RCYD

1. ROLL CALL**COMMUNICATIONS**

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2. POTRERO HILL PLAYGROUND RENOVATION

Discussion and possible action to amend the Sean W. Smith Inc. construction contract for Potrero Hill Playground Renovation, in an amount not to exceed \$199,012 which is greater than the 10% over the original approved amount. This is an increase of \$99,110 or 9.92% above the 10% contingency threshold.
(ACTION ITEM)

Staff: Paulina Araica 581-2558

3. PROPOSITION 84 STATEWIDE PARK GRANTS - JOE DIMAGGIO PARK RENOVATION AND HILLTOP PARK RENOVATION PROJECTS

Discussion and possible action to approve resolutions to Apply for, Accept and Expend Statewide Park and Community Revitalization Program Grants for the Joe DiMaggio Park Renovation Project located at 651 Lombard Street and Hilltop Park Renovation Project located at Newcomb Avenue and La Salle. (ACTION ITEM)

Staff: Toni Moran 581-2555

4. CALRECYCLE GRANTS

Discussion and possible action to approve resolution to apply for CalRecycle Grants for a period of time, up to five years. (ACTION ITEM)

Staff: Toni Moran 581-2555

5. **PUBLIC COMMENT**

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6. **ADJOURNMENT**

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, June 16, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

DISABILITY ACCESS

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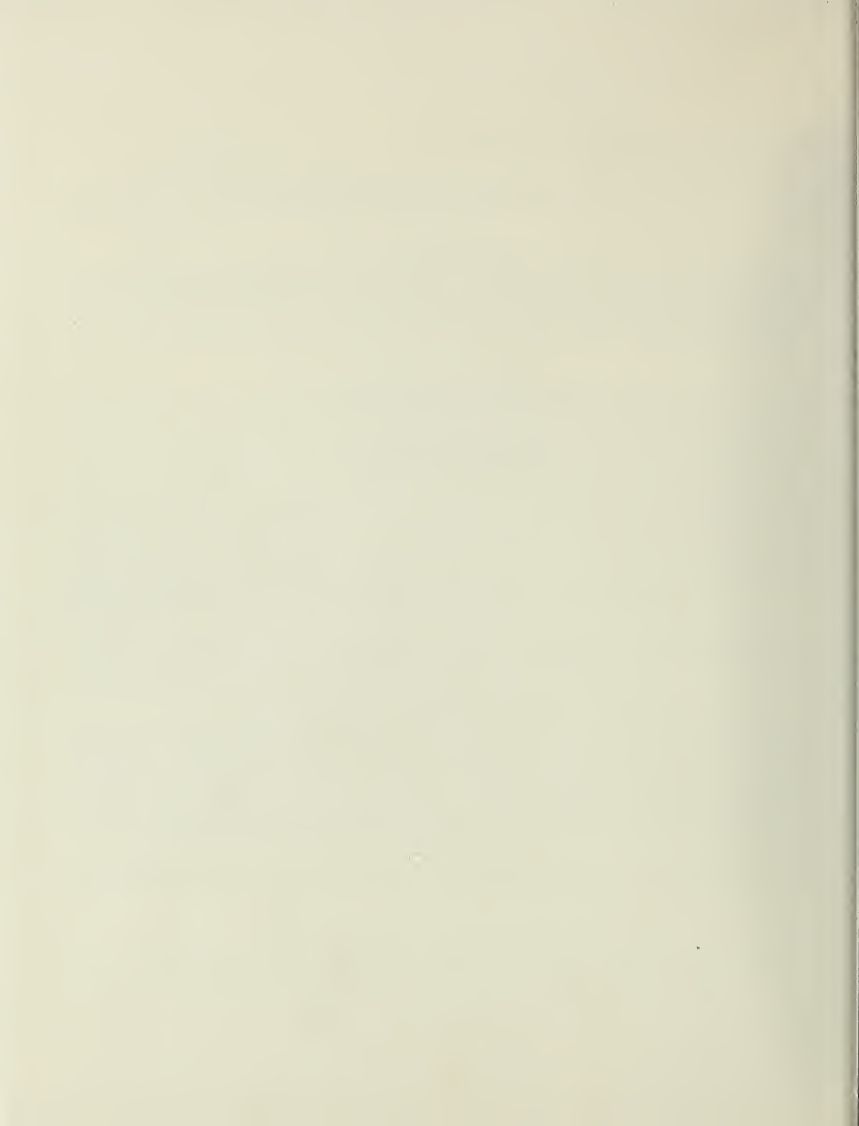
San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site: sfgov.org/ethics.

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CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, JULY 6, 2011**2:00 P.M.****CITY HALL, ROOM 416****1. ROLL CALL****COMMUNICATIONS**

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2. PROPOSITION 84 STATEWIDE PARK GRANTS - CROSS-TOWN TRAIL PLAN

Discussion and possible action to approve resolutions to Apply for, Accept and Expend Urban Greening for Sustainable Communities Planning Grant for the Cross-Town Trail Plan. (ACTION ITEM)

Staff: Toni Moran - 581-2555

3. GOLDEN GATE PARK - PARK AID STATION

Discussion and possible action to increase the construction contract with Trico Construction for the Golden Gate Park Aid Station (DPW JO# 3012V) in the amount of \$118,000 and add 60 calendar days to the contract. The original contract was \$1,181,781, and the 10% contingency amount of \$118,178 remains available for unanticipated change order work in accordance with Administrative Code Section 6.22(1)(1). (ACTION ITEM)

Staff: Rick Thall - 581-4007

4. GOLDEN GATE PARK - KEZAR PAVILION

Presentation and discussion only on the current condition of the building. (DISCUSSION ONLY)

Staff: Rick Thall - 558-4007

5. 2011-2012 DEFERRED MAINTENANCE PROJECTS

Discussion and possible action to approve the list of deferred maintenance projects to be funded by the Open Space Fund Contingency Reserve in FY 2011-2012. (ACTION ITEM)
Staff: Dennis Kern – 831-2709

6. NEW PARK AT 17TH AND FOLSOM

Discussion and possible action to recommend that the Board of Supervisors approve an Agreement for the Interdepartmental Transfer of Real Property from the San Francisco Public Utilities Commission to the Recreation and Park Department for the site known as "17th and Folsom" for a price of \$2.3 million to be paid for using Eastern Neighborhoods Area Plans Development Impact Fees. (ACTION ITEM)
Staff: Karen Mauney-Brodek – 575-5601

7. ACQUISITIONS POLICY UPDATE AND REVIEW OF ACQUISITIONS PLANNING

Presentation and discussion only of a report on the update of the Department's Acquisitions Policy and a status report on potential acquisitions. (DISCUSSION ONLY)
Staff: Karen Mauney-Brodek – 575-5601

8. PUBLIC COMMENT

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9. ADJOURNMENT

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For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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E-mail: SOTF@sfgov.org

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

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Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfbos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un lector. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influyen o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電 415-831-2750 查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會、市參事會、議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官

地址：City Hall - Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼：415-554-7724；傳真號碼 415-554-5163

電子郵件：SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 <http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少 48 小時致電 415-831-2750 聯繫委員會的聯絡人 Margaret McArthur 提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的 416 室召開。會議地點位於 Grove 街和 McAllister 街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站 (Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42 號市政中心循環線、49 號 Van Ness 街-米慎街循環線、F-市場街線及城市輕軌列車線 (市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電 415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，請致電 415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

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WRITTEN COMMENTS 書面意見

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Mark Buell 主席
公園(Recreation and Park)委員會
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501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recrepark.commission@sf.gov
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General Manager

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Gloria Bonilla
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Lary Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, AUGUST 3, 2011
2:00 P.M.

CITY HALL, ROOM 416

**GOVERNMENT
DOCUMENTS DEPT**

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx>. Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. GLEN CANYON TRAIL RESTORATION

Discussion and possible action to approve the conceptual plan for the Glen Canyon Trail Restoration project.
(ACTION ITEM)

Staff: Meghan Tiernan – 581-2557

3. GLEN CANYON PARK IMPROVEMENT PLAN

Discussion and possible action to: 1) recommend that the Board of Supervisors accept a gift valued up to \$483,250 from The Trust for Public Land for the development of a park improvement plan and the related outreach process, 2) approve an Agreement with The Trust for Public Land for the use of the gift, and 3) direct the General Manager to commence further design development and outreach to implement the portions of the plan to be funded by the Neighborhood Parks Program within the 2008 Clean and Safe Neighborhood Parks Bond. (ACTION ITEM)

Staff: Karen Mauney-Brodek - 575-5601

4. DOWNTOWN PARK FUND - OVERVIEW

Presentation and discussion only of an overview on the Downtown Park Fund. (DISCUSSION ONLY)

Staff: Katherine Petrucione – 831-2703

5. RESTROOM BOND PROGRAM

Presentation and discussion only to award a construction contract for the renovation of restrooms at Balboa Park, Hilltop Park, Lincoln Park, McLaren Park, Michelangelo Park and Portsmouth Square Clubhouse (aka Restroom Bond Program Renovation Groups 1 and 2 – Contract No. 3076V) to the lowest responsive, responsible bidder within the project budget. (DISCUSSION ONLY)

Staff: Marvin Yee – 581-2541

6. RECREATIONAL AND OPEN SPACE ELEMENT OF THE GENERAL PLAN UPDATE

Presentation and discussion only of an update on the Draft Recreational and Open Space Element of the General Plan. (DISCUSSION ONLY)

Staff: Karen Mauney-Brodek - 575-5601

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

8. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 18, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfbos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLÍTICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influncian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官

地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼：415-554-7724；傳真號碼：415-554-5163

電子郵件：SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 <http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於 Grove 街和 McAllister 街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站 (Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42 號市政中心循環線、49 號 Van Ness 街-米慎街循環線、F - 市場街線及城市輕軌列車線 (市政中心站 - Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

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CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, SEPTEMBER 7, 2011

2:00 P.M.

CITY HALL, ROOM 416

09-02-11P03:23 RCVD

1. ROLL CALL

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2. RICHMOND PLAYGROUND BASKETBALL COURT RENOVATIONS

Discussion and possible action to approve the allocation of \$45,095.92 from the Open Space Contingency Reserve Fund for capital improvements to resurface the Richmond Playground basketball courts. (ACTION ITEM)
Staff: Dan Mauer - 581-2542

3. GOLDEN GATE PARK CYCLE BIKEWAY IMPROVEMENTS

Presentation and discussion only of the San Francisco Municipal Transportation Agency's John F. Kennedy Drive Bikeway Improvement Project. (DISCUSSION ONLY)
Staff: Dan Mauer - 581-2542

4. OAK WOODLAND TRAIL RESTORATION

Discussion and possible action to approve the conceptual plan for the Oak Woodland Trail Restoration project. (ACTION ITEM)
Staff: Meghan Tiernan - 581-2557

5. FULTON PLAYGROUND

Presentation and discussion only to award a construction contract for Fulton Playground and Clubhouse Rehabilitation Project to the lowest responsive, responsible bidder within the project budget. (DISCUSSION ONLY)
Staff: Paulina Araica - 581-2558

6. CAYUGA PLAYGROUND

Presentation and discussion only to award a construction contract for the renovation of Cayuga Park and Clubhouse (Contract No. 3027V) to the lowest responsive, responsible bidder within the project budget.

(DISCUSSION ONLY)

Staff: Marvin Yee – 581-2541

7. PUBLIC COMMENT

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殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號Van Ness街-米慎街循環線、F -市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助,

請致電415-831-

2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者,以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊,並報告其遊說行為。如需更多有關遊說者法令的資訊,請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會,電話號碼:415- 252-3100 , 傳真號碼 415-252-3112 , 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席

公園(Recreation and Park)委員會

地址: McLaren Lodge, Golden Gate Park

501 Stanyan Street

San Francisco, CA 94117-1898

電郵: recpark.commission@sfgov.org

傳真號碼: 415-831-2096

Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia.

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



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Philip A. Ginsburg
General Manager

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

ADDENDUM TO THE
CAPITAL COMMITTEE MEETING OF THE
THE RECREATION AND PARK COMMISSION

Wednesday, September 7, 2011

2:00 p.m.

City Hall, Room 416

6a.

ACQUISITIONS POLICY

Discussion and possible action to approve a revised Acquisitions Policy for the acquisition of real property with funds set aside for that purpose under S.F. Charter Section 16.107, the Park, Recreation and Open Space Fund and from other sources. (ACTION ITEM)

Staff: Karen Mauney-Brodek – 575-5601





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Philip A. Ginsburg
General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
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Margaret A. McArthur, Commission Liaison

SPECIAL CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, OCTOBER 5, 2011

2:30 P.M.

CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- Legislation
- Budget Analyst report
- Legislative Analyst report
- Recreation and Park Department cover letter and/or report
- Consultant report
- Public correspondence
- Report or correspondence from other Department or Agency

3:00 p.m. mst

GOVERNMENT
DOCUMENTS DEPT

SEP 30 2011

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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. BALBOA PARK IMPROVEMENTS - AWARD OF CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract to construct base bid items for the renovation of Balboa Park, contingent on the Human Rights Commission certification, to either: 1) Bauman Landscape Construction in the amount of \$2,090,150 or 2) LC General Engineering in the amount of \$2,118,000. (ACTION ITEM)
Staff: Jake Gilchrist - 581-2561

3. COMMUNITY OPPORTUNITY FUND PROGRAM - ROUND 2 PROJECT AWARDS

Discussion and possible action to accept the Project Selection Committee's recommendations, pending environmental review, to approve design and fund projects at 1) Balboa Park in the amount of \$248,239, 2) Boeddeker Park in the amount of \$209,274, 3) Duboce Park in the amount of \$114,262, 4) Golden Gate Park - SF Lawn Bowling Club in the amount of \$171,702, 5) Jose Coronado Playground in the amount of \$6,500, 6) Lincoln Park in the amount of \$183,103, 7) Minnie and Lovie Ward Park in the amount of \$39,885, 8) Muriel Leff Park in the amount of \$7,000, 9) Noe Courts in the amount of \$210,712, and 10) Upper Douglass Dog Park in the amount of \$136,171. (ACTION ITEM)
Staff: Jake Gilchrist - 581-2561

4. GOLDEN GATE PARK MURPHY WINDMILL PHASE 1B AND MILLWRIGHT'S COTTAGE RESTORATION

Discussion and possible action to increase the construction contract with Roebuck Construction for the Golden Gate Park Murphy Windmill Phase 1B and Millwright's Cottage Restoration (DPW JO# 3013V) by the amount of \$178,016 and add 110 calendar days to the contract. The original contract was \$2,435,000. This will raise the base contract amount to \$2,613,016, and the original 10% contingency amount of \$243,500 remains available for unanticipated change order work in accordance with Administrative Code Section 6.22(H)(1).
(ACTION ITEM)
Staff: Dan Maurer – 581-2542

5. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

6. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, October 20, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
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E-mail: SOTF@sfgov.org

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all

these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

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2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括: 42號市政中心循環線、49號Van Ness街-米慎街循環線、F -市場線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助,

請致電415-831-

2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者, 以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

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WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席

公園(Recreation and Park)委員會

地址: McLaren Lodge, Golden Gate Park

501 Stanyan Street

San Francisco, CA 94117-1898

電郵: recpark.commission@sfgov.org

傳真號碼: 415-831-2096

Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia.

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.

City and County of San Francisco

Recreation and Park Commission



Edwin M. Lee, Mayor
Philip A. Ginsburg
General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

SPECIAL CAPITAL COMMITTEE

David Lee, Chair, Mark Buell, Tom Harrison

WEDNESDAY, NOVEMBER 2, 2011

2:00 P.M.

CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- Legislation
- Budget Analyst report
- Legislative Analyst report
- Recreation and Park Department cover letter and/or report
- Consultant report
- Public correspondence
- Report or correspondence from other Department or Agency

10-28-11P03:58 RCVD

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. GIFT ACCEPTANCE – SAN FRANCISCO CONSERVATION CORPS

Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift-in-place valued at \$116,000 from the San Francisco Conservation Corps to rebuild community garden plot terraces at Wolfe Lane Community Garden. (ACTION ITEM)
Staff: Marvin Yee – 581-2541

3. POTRERO HILL PLAYGROUND RENOVATION

Discussion and possible action to approve an increase to the construction contract with Sean W. Smith, Inc. by up to \$225,270 (from \$998,018 to \$1,224,288) to close out the contract for Potrero Hill Playground renovation. Approval of change orders exceeds the allowable 10% contingency threshold by 12.55% (ACTION ITEM).
Staff: Paulina Araica - 581-2558

4. PROPOSED LANDMARK DISTRICT IN DUBOCE PARK NEIGHBORHOOD

Presentation and discussion only of the City Planning Department's work on the proposed designation of the Duboce Park Landmark District, including consideration of the park. (DISCUSSION ONLY)
Staff: Lisa Beyer – 575-5604

5. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

(415) 831-2750
(415) 831-2096 (FAX)

501 Stanyan Street
San Francisco, CA 94117-1898

Home Page Address:
<http://parks.sfgov.org>

6. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, November 17, 2011 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 I Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfnos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recrepark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfdos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de

sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influncian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall - Room 244 | Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼: 415-554-7724 ; 傳真號碼: 415- 554-5163

電子郵件: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁<http://www.sfbos.org/sunshine>閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

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Mark Buell主席
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地址: McLaren Lodge, Golden Gate Park
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Перевод осуществлен Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



Edwin M. Lee, Mayor

Philip A. Ginsburg
General Manager

Mark Buell, President

Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

NOTICE OF CANCELLATION

OF THE CAPITAL COMMITTEE MEETING

OF THE RECREATION AND PARK COMMISSION

SCHEDULED FOR WEDNESDAY, DECEMBER 7, 2011

AT 2:00 P.M.

CITY HALL, ROOM 416

12-05-11A08:58 RCVD

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Edwin M. Lee, *Mayor*

Philip A. Ginsburg
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Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE CAPITAL COMMITTEE MEETING
OF THE RECREATION AND PARK COMMISSION
SCHEDULED FOR WEDNESDAY, JANUARY 4, 2012
AT 2:00 P.M.
CITY HALL, ROOM 416

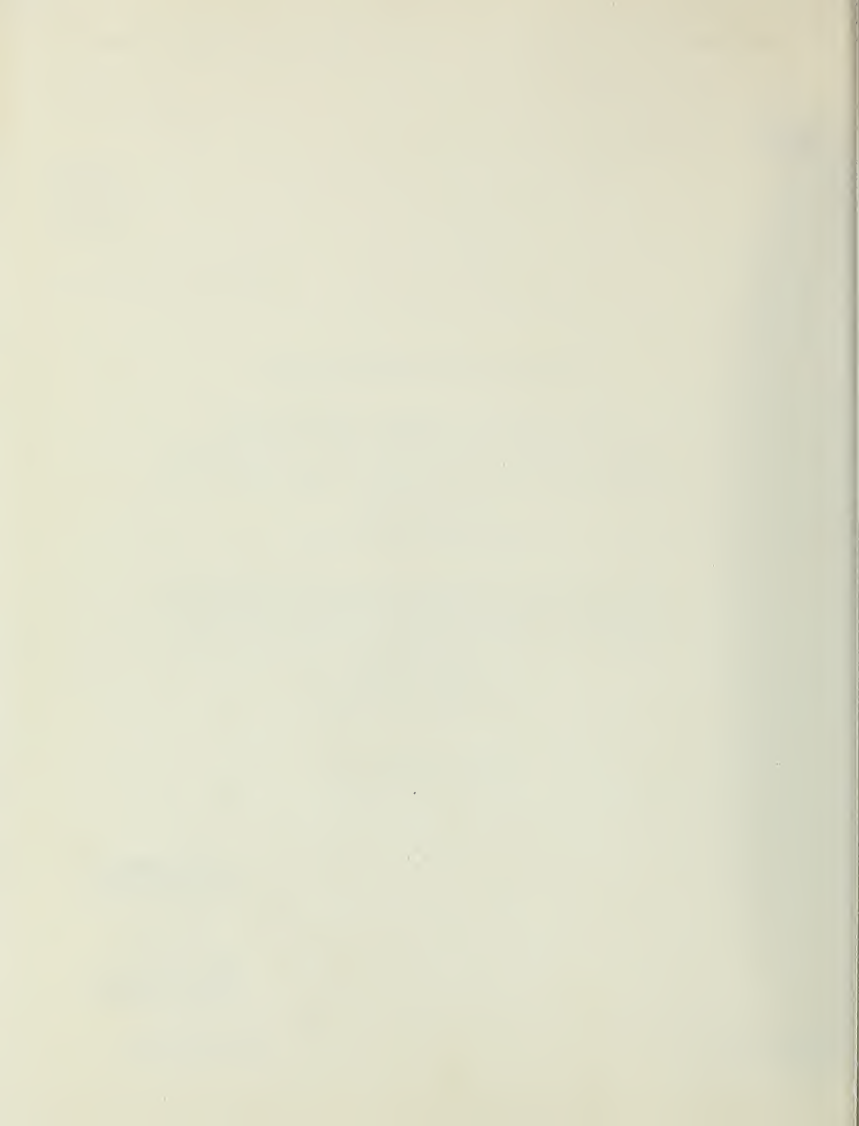
AND THE OPERATIONS COMMITTEE MEETING
OF THE RECREATION AND PARK COMMISSION
SCHEDULED FOR THURSDAY, JANUARY 5, 2012
AT 2:00 P.M.
CITY HALL, ROOM 416

ARE CANCELLED

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Edwin M. Lee, Mayor
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Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
David Lee, Chair, Mark Buell, Tom Harrison
WEDNESDAY, FEBRUARY 1, 2012
2:00 P.M.
CITY HALL, ROOM 416

01-27-12A08:34 RCVD

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. TWIN PEAKS TRAIL RENOVATION

Discussion and possible action to approve the concept plan for the Twin Peaks Trail Renovation. (ACTION ITEM)
Staff: Meghan Tiernan – 581-2557

3. JURISDICTIONAL TRANSFER OF PROPERTY WITHIN TWIN PEAKS, GLEN CANYON & O'SHAUGHNESSY HOLLOW

Discussion and possible action to recommend that the Board of Supervisors approve the Interdepartmental Transfer of Real Property from the San Francisco Department of Public Works (DPW) to the Recreation and Park Department (RPD) for portions of three sites currently maintained by the RPD located within Twin Peaks Park, Glen Canyon Park and O'Shaughnessy Hollow Open Space for a price of \$21,500 to be paid for using the Open Space Acquisition Fund. (ACTION ITEM)
Staff: Lisa Beyer – 575-5604

4. KIMBALL PLAYGROUND

Discussion and possible action to approve the conceptual improvement plan for Kimball Playground. (ACTION ITEM)
Staff: Dan Nauer – 581-2542

5. STOW LAKE BOATHOUSE

Discussion and possible action to approve Ortega's Family Enterprises plans for the renovation of the Stow Lake Boathouse. (ACTION ITEM)
Staff: Nick Kinsey – 581-2774

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6. LAFAYETTE PARK RENOVATION

Discussion and possible action to recommend to the Board of Supervisors that they accept a gift of construction documents valued at \$195,017.53 from the San Francisco Parks Alliance for the renovation of the children's play area at Lafayette Park. (ACTION ITEM)

Staff: Mary Hobson – 581-2575

7. 2012 PARKS GENERAL OBLIGATION BOND

Presentation and discussion only on the planning process for development of a 2012 Parks General Obligation Bond. (DISCUSSION ONLY)

Staff: Taylor Emerson – 581-2546

8. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

9. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, February 16, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官

地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼：415-554-7724；傳真號碼：415- 554-5163

電子郵件：SOTF@sfgov.org

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利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助,

請致電415-831-

2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的患者, 以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊, 並報告其遊說行為。如需更多有關遊說者法令的資訊, 請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會, 電話號碼:415- 252-3100, 傳真號碼 415-252-3112, 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席

公園(Recreation and Park)委員會

地址:McLaren Lodge, Golden Gate Park

501 Stanyan Street

San Francisco, CA 94117-1898

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Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia.

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



Edwin M. Lee, Mayor
Philip A. Ginsburg
General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
David Lee, Chair, Mark Buell, Tom Harrison
WEDNESDAY, MARCH 7, 2012
2:00 P.M.
CITY HALL, ROOM 416

03-02-12P01:09 RCVD

1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

GOVERNMENT
DOCUMENTS DEPT

MAR - 2 2012

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PUBLIC LIBRARY

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **LAFAYETTE PARK – AWARD OF CONTRACT**

Discussion and possible action to award a construction contract for Lafayette Park to 1) Trinet Construction, Inc. for base bid only for \$6,483,000, 2) Bauman Landscaping and Construction, Inc. for base bid only for \$6,653,447; or 3) Alpha Bay Builders, Inc. for base bid only for \$6,741,948. (ACTION ITEM)

Staff: Mary Hobson – 581-2575

3. **SUE BIERMAN PARK – WATERFRONT PLAYGROUND**

Discussion and possible action to 1) approve the conceptual plan for the Waterfront Playground at Sue Bierman Park and 2) approve a Donor Recognition Program for the Waterfront Playground. (ACTION ITEM)

Staff: Lisa Beyer – 575-5604

4. **SAN FRANCISCO ZOOLOGICAL SOCIETY – MEMORANDUM OF UNDERSTANDING**

Discussion and possible action to approve a MOU for the provision of City funds to the San Francisco Zoological Society for the completion of disabled access requirements at San Francisco Zoological Gardens per terms of the lawsuit Settlement Agreement. (ACTION ITEM)

Staff: Paulina Araica - 581-2558

5. **GOLDEN GATE PARK – PARK AID STATION**

Discussion and possible action to approve an increase to the construction contract with Trico Construction for the Golden Gate Park Aid Station Renovation (DPW JO #3012V) by the amount of \$50,000 and add 151 days to the base contract for a total contract not to exceed \$1,467,959 and a duration of 331 days. (ACTION ITEM)

Staff: Rick Thall – 558-4007

6. OPEN SPACE CONTINGENCY RESERVE FUND – SUNNYSIDE PLAYGROUND CLUBHOUSE
Discussion and possible action to approve the allocation of \$42,827.49 from the Open Space Contingency Reserve Fund for capital improvements to design and install a food preparation area in the existing storage room at the plaza level of the Sunnyside Playground Clubhouse. (ACTION ITEM)
Staff: Jason Zook – 581-2551
7. COMMUNITY OPPORTUNITY FUND PROGRAM
Presentation and discussion only to approve the updated Implementation Plan for the Clean and Safe Neighborhood Parks General Obligation Bond's Community Opportunity Fund. (ACTION ITEM)
Staff: Jake Gilchrist – 581-2561
8. MISSION DOLORES PARK IMPROVEMENT PLAN
Presentation and discussion only on the community planning process, proposed Schematic Design, and project status for the Mission Dolores Park Improvement Plan. (DISCUSSION ONLY)
Staff: Jake Gilchrist – 581-2561
9. SAN FRANCISCO BOTANICAL GARDEN NURSERY – CENTER FOR SUSTAINABLE GARDENING
Discussion and possible action to 1) adopt CEQA Findings and Final Mitigated Negative Declaration for the San Francisco Botanical Garden Nursery: Center for Sustainable Gardening (Nursery) project, 2) approve the Agreement for Design and Construction of the Nursery, and 3) recommend that the Board of Supervisors accept a gift-in-place for the design and construction of the Nursery valued at approximately \$14,000,000. (ACTION ITEM)
Staff: Rick Thall – 558-4007
10. 2012 PARKS GENERAL OBLIGATION BOND
Presentation and discussion only on the planning process for development of a 2012 Parks General Obligation Bond. (DISCUSSION ONLY)
Staff: Dawn Kamalanathan – 581-2559
11. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.
12. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, March 15, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼: 415-554-7724 ; 傳真號碼 415-554-5163
電子郵件: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 <http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

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和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

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Philip A. Ginsburg
General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
David Lee, Chair, Mark Buell, Tom Harrison
WEDNESDAY, APRIL 4, 2012
2:00 P.M.
CITY HALL, ROOM 416

03-30-12A10:05 RCVD

1. ROLL CALL

COMMUNICATIONS

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GOVERNMENT
DOCUMENTS DEPT

MAR 30 2012

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PUBLIC LIBRARY

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. ACCEPTANCE OF GIFT FROM SAN FRANCISCO PARKS ALLIANCE FOR COMMUNITY OPPORTUNITY FUND PROJECTS

Discussion and possible action to recommend that the Board of Supervisors does accept and expend a cash gift not to exceed \$280,000.00 from the San Francisco Parks Alliance on behalf of seven different groups to be used for the following Community Opportunity Fund projects: 1) Geneva Community Garden, 2) Pioneer Park, 3) Duboce Park Youth Play Area, 4) San Francisco Golden Gate Park Lawn Bowling Club, 5) Lincoln Park Steps, 6) Noe Courts Improvements, and 7) Upper Douglas Dog Park Critical Maintenance. (ACTION ITEM)
Staff: Abigail Maher 831-2790

3. ACCEPTANCE OF GIFT FROM SAN FRANCISCO PARKS ALLIANCE FOR GOLDEN GATE PARK CYCLE TRACK BICYCLE LANE

Discussion and possible action to recommend that the Board of Supervisors does accept and expend a cash gift in the amount of \$46,301.45 from the San Francisco Parks Alliance for the Golden Gate Park Cycle Track Bicycle Lane Improvement Project. (ACTION ITEM)
Staff: Dan Mauer - 581-2542

4. ACCEPTANCE OF GIFT FROM SAN FRANCISCO PARKS ALLIANCE FOR GOLDEN GATE PARK MUSIC CONCOURSE

Discussion and possible action to recommend that the Board of Supervisors does accept and expend a cash gift in the amount of \$50,000.00 from the San Francisco Parks Alliance for planning and design services for the Golden Gate Park Music Concourse Cafe and Bus Parking Area. (ACTION ITEM)
Staff: Dan Mauer - 581-2542

5. GOLDEN GATE PARK – MARTIN LUTHER KING, JR. DRIVE
Discussion and possible action to: 1) increase the construction contract with Esquivel Grading & Paving, Inc. for the Martin Luther King, Jr. Drive Pavement Restoration Project (DPW JO #3017V) by \$135,000.00 above the original 10% contingency of \$206,842.00 for a total contract not to exceed \$2,410,270.00 and 2) add 180 calendar days. (ACTION ITEM)
Staff: Rick Thall 558-4007
6. BALBOA PARK
Balboa Park Discussion and possible action to increase the construction contract with Bauman Landscape Construction for the renovation of Balboa Park by \$244,048.00 above the original 10% contingency of \$209,015 .00 for a total base contract not to exceed \$2,543,213.00. (ACTION ITEM)
Staff: Jake Gilchrist – 581-2561
7. BOEDEDEKER PARK
Discussion and possible action to approve a conceptual improvement plan for Boeddeker Park. (ACTION ITEM)
Staff: Jake Gilchrist – 581-2561.
8. ANGELO J. ROSSI PLAYGROUND RESTROOM
Discussion and possible action to approve the Conceptual Design for the Angelo J. Rossi Playground Restroom Replacement Project. (ACTION ITEM)
Staff: Mary Hobson 581-2575
9. RESTROOM BOND PROGRAM
Discussion and possible action to approve an increase to the construction contract with Cogent Construction, Inc. for the Restroom Bond Program Renovation Groups 1 and 2 (DPW JO #3076V - Balboa Park, Hilltop Park, Lincoln Park, McLaren Park, Michelangelo Park, and Portsmouth Square Clubhouse) by up to \$75,000.00 above the original 10% contingency of \$55,010.00 for a total contract not to exceed \$680,110.00. (ACTION ITEM)
Staff: Marvin Yee – 581-2541
10. ALTA PLAZA PARK AND JEFFERSON SQUARE
Discussion and possible action to award a construction contract to Bauman Landscape & Construction, Inc., in the amount of \$1,345,447.00 for renovation of irrigation systems for water conservation at Alta Plaza Park and Jefferson Square. (ACTION ITEM)
Staff: Marvin Yee – 581- 2541
11. GENERAL OBLIGATION BOND – NOVEMBER 2012
Presentation and discussion only on the draft proposal for a General Obligation Bond program for the renovation and improvement of parks to be placed on the November 2012 ballot. (DISCUSSION ONLY)
Staff: Dawn Kamalanathan – 581-2559
12. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.
13. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, April 19, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un lector. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del

Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influncian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
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翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia.

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.





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Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
David Lee, Chair, Mark Buell, Tom Harrison
WEDNESDAY, MAY 2, 2012
2:00 P.M.
CITY HALL, ROOM 416

04-27-12P01:88 RCVO

1. ROLL CALL

COMMUNICATIONS

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APR 27 2012

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PUBLIC LIBRARY

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/CommissionMinutesAndAgendas-CapitalCommittee.aspx> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. HELEN DILLER PLAYGROUND

Discussion and possible action to amend the contract with Bauman Landscape Construction for the Helen Diller Playground in an amount not to exceed \$495,100.00, which is greater than 10% over the original approved contract amount. (ACTION ITEM)
Staff: Mary Hobson – 581- 2575

3. ACCEPTANCE OF GIFT – SAN FRANCISCO PARKS ALLIANCE

Discussion and possible action to recommend that the Board of Supervisors accept and expend the following two gifts valued at approximately \$430,000.00 from the San Francisco Parks Alliance on behalf of the Friends of Lafayette Park Playground for the renovation of the children's play area at Lafayette Park: (1) A cash gift to be used by the Recreation and Park Department to pay the City's contractor to construct the play area, not to exceed the amount of \$350,000.00, and (2) A gift in place of boulders, valued at approximately \$80,000.00, to be used in the playground feature, "The Gorge." (ACTION ITEM)
Staff: Abigail Maher – 831-2790

4. BETTY ANN ONG CHINESE RECREATION CENTER

Discussion and possible action to amend the construction contract with Plant Construction for the Betty Ann Ong Chinese Recreation Center Project in an amount not to exceed \$1,790,000.00, which is greater than 10% over the original approved contract amount. (ACTION ITEM)
Staff: Toks Ajike – 581-2543

5. SAN FRANCISCO MARINA YACHT HARBOR

Discussion and possible action to recommend that the Board of Supervisors approve an ordinance appropriating \$1,039,600.00 from the Marina Yacht Harbor Fund balance to fund the construction of 36 additional slips in the West Harbor of the Marina. (ACTION ITEM)
Staff: Katie Petrucione – 831-2703

6. CALRECYCLE GRANT FUNDS PROJECT ALLOCATION – PRECITA PARK, SGT. MACCAULAY PLAYGROUND, AND SUNSET PLAYGROUND

Discussion and possible action to approve the allocation of CalRecycle Grant Funds to Precita Park, Sgt. MacCaulay Playground and Sunset Playground. (ACTION ITEM)
Staff: Toni Moran – 531-2555

7. AWARD OF CONSTRUCTION CONTRACT FOR THE CABRILLO PLAYGROUND AND CLUBHOUSE RENOVATION PROJECT

Presentation and discussion only to award a construction contract for the Cabrillo Playground and Clubhouse Renovation Project (Contract No. 3070V) to the lowest responsive, responsible bidder within the project budget. (DISCUSSION ONLY)
Staff: Paulina Araica -581-2558

8. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

9. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, May 17, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un lector. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Eulace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influncian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall - Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼: 415-554-7724; 傳真號碼: 415-554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁<http://www.sfbos.org/sunshine>閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，

請致電415-831-

2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100)
能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位
於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100，傳真號碼 415-252-3112，網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址: McLaren Lodge, Golden Gate Park
501 Stanyan Street
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Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

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翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia.

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Philip A. Ginsburg
General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
Paige Arata, Mark Buell, Tom Harrison
WEDNESDAY, JUNE 6, 2012
2:00 P.M.
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- Legislation
- Budget Analyst report
- Legislative Analyst report
- Recreation and Park Department cover letter and/or report
- Consultant report
- Public correspondence
- Report or correspondence from other Department or Agency

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2. CABRILLO PLAYGROUND DONOR RECOGNITION PROGRAM

Discussion and possible action to approve a Donor Recognition Program for Cabrillo Playground as presented by the Friends of Cabrillo Playground to raise funds for furniture, fixtures and equipment for the Cabrillo clubhouse and playground.

(ACTION ITEM)

Staff: Paulina Araica – 581-2558

3. 17TH AND FOLSOM STREET PARK

Discussion and possible action to approve the conceptual plan for the new park and playground to be constructed at 17th Street and Folsom Street. (ACTION ITEM)

Staff: Mary Hobson – 581-2575

4. SOUTH MURPHY WINDMILL GRANT ACCEPTANCE

Discussion and possible action to recommend that the Board of Supervisors accept and expend a grant in the amount of \$513,000 from the San Francisco Parks Alliance for the South Murphy Windmill Project to provide funding for Phase 1C of the project which consists of landscape and accessibility improvements and installation of education exhibits and mechanical pump equipment. (ACTION ITEM)

Staff: Toni Moran – 581-2555

5. BERNAL HEIGHTS TRAIL RENOVATION

Discussion and possible action to approve the conceptual plan for the Bernal Heights Trail Renovation. (ACTION ITEM)

Staff: Meghan Tiernan – 581-2557

6. MISSION CLUBHOUSE AND PLAYGROUND RENOVATION

Discussion and possible action to amend the construction contract with Fine Line Construction for the Mission Clubhouse and Playground project in an amount not to exceed \$800,000, which is greater than 10% over the original approved contract amount. (ACTION ITEM)

Staff: Meghan Tiernan – 581-2557

7. GREAT HIGHWAY MEDIAN IMPROVEMENT PROJECT BETWEEN BALBOA AND LINCOLN

Discussion and possible action to approve landscape median improvements as part of road resurfacing work to the Great Highway between Balboa Street and Lincoln Avenue to be performed by the Department of Public Works. (ACTION ITEM)

Staff: Karen Mauney-Brodek – 575-5601

8. 2008 PARK BOND RESTROOM PROGRAM – LARSEN PARK, PARKSIDE SQUARE, MOUNTAIN LAKE PARK

Discussion and possible action to award a construction contract to Alpha Bay Builders, Inc., in the amount of \$1,248,281 to replace free-standing restroom buildings at Larsen Park, Parkside Square and Mountain Lake Park. (ACTION ITEM)

Staff: Marvin Yee – 581-2541

9. GIFT ACCEPTANCE - BOEDDEKER PARK

Discussion and possible action to recommend that the Board of Supervisors accept and expend a gift in the amount of \$2,700,000 from The Trust for Public Land to the Recreation and Park Department for improvements to Boeddeker Park. (ACTION ITEM)

Staff: Jake Gilchrist – 581-2561

10. AWARD OF JOB ORDER CONTRACTS FOR CAPITAL PROJECTS

Presentation and discussion regarding the award of up to three Job Order Contracts for as-needed contractor services related to capital projects on various park properties, with one contract valued at up to \$1 million, and the other two contracts valued at up to \$3 million. (DISCUSSION ONLY)

Staff: Marvin Yee – 581-2541

11. RANDALL MUSEUM - RAINWATER CATCHMENT SYSTEM

Discussion and possible action to: (1) approve a plan for a rainwater catchment system at the Randall Museum; (2) approve a gift agreement with the Randall Museum Friends regarding the Rainwater Catchment System; and (3) recommend that the Board of Supervisors accept and expend a gift in-place from the Randall Museum Friends in the amount of \$41,639, via a grant from the San Francisco Community Challenge Grant Program (\$27,066) and a matching grant from the Randall Museum Friends (\$14,573) for the construction of the Rainwater Catchment System.

(ACTION ITEM)

Staff: Lisa Bransten – 831-2704

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Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

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Correo electrónico: SOTF@sfgov.org

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POLITICA DE ACCESO A LA REUNION

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COMENTARIOS POR ESCRITO

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Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

415-831-2750

如對會議有任何疑問，請致電

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall - Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼: 415-554-7724; 傳真號碼: 415-554-5163
電子郵件: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 <http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」(SF Campaign & Governmental Conduct Code 2.100)能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼：415-252-3100，傳真號碼 415-252-3112，網址：sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到：

Mark Buell主席
公園(Recreation and Park)委員會
地址: McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址：www.sfgov.org/oceia。

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



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Philip A. Ginsburg
General Manager

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE FOLLOWING RECREATION AND PARK COMMITTEE MEETINGS
ARE **CANCELLED**

THE CAPITAL COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, JULY 4, 2012
AT 2:00 P.M. CITY HALL, ROOM 416

AND

THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JULY 5, 2012
AT 2:00 P.M., CITY HALL, ROOM 416

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Philip A. Ginsburg
General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
Paige Arata, Mark Buell, Tom Harrison
WEDNESDAY, AUGUST 1, 2012
2:00 P.M.
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

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- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
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- g) Report or correspondence from other Department or Agency

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2. MARINA YACHT WEST HARBOR RENOVATION CONSTRUCTION CONTRACT

Discussion and possible action to amend the construction contract with Dutra Construction for the renovation of the San Francisco Marina Yacht West Harbor by up to \$3,449,728 to cover additional scope of work, bringing the total amount of the contract not to exceed \$22,205,076, which is greater than 10% over the original approved contract amount. (ACTION ITEM)

Staff: Mary Hobson – 581-2575

3. WASHINGTON SQUARE PARK RESTROOM REPLACEMENT PROJECT

Discussion and possible action to approve the conceptual design for the Washington Square Park Restroom Replacement Project. (ACTION ITEM)

Staff: Mary Hobson – 581-2575

4. SUNSET PLAYGROUND RENOVATION CONSTRUCTION CONTRACT

Discussion and possible action to amend the construction contract with CLW Builders, Inc. for the Sunset Recreation Center (DPW JO# 3029V) by an amount of \$300,000. The original contract was \$8,870,000 and the original contingency amount of \$857,000 remains available for unanticipated change order work in accordance with Administrative Code Section 6.22 (H)(1). (ACTION ITEM)

Staff: Dan Mauer – 581-2542

5. ALEMANY FARM AT ST. MARY'S RECREATION CENTER

Discussion and possible action to approve a management plan for Alemany Farm, a community garden/urban farm located at St. Mary's Recreation Center. (ACTION ITEM)

Staff: Marvin Yee – 581-2541

6. STATES STREET PARK PLAYGROUND RESTROOM CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract to Pattani Construction in the amount of \$298,280 to replace a free-standing restroom building at States Street Park. (ACTION ITEM)

Staff: Marvin Yee – 581-2541

7. POTRERO HILL COMMUNITY GARDEN CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract to JDB Construction in the amount of \$59,690 to replace a retaining wall at the Potrero Hill Community Garden located at 20th Street and San Bruno Avenue. (ACTION ITEM)

Staff: Marvin Yee – 581-2541

8. GLEN CANYON PARK IMPROVEMENT PROJECT CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract for the Glen Canyon Park Improvement Project (Contract No. 3071V) to Bauman Landscape & Construction, Inc. for up to \$3,712,698. (ACTION ITEM)

Staff: Karen Mauney-Brodek – 575-5601

9. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

10. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 16, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
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E-mail: SOTF@sfgov.org

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre

sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

415-554-7724 (Oficina); 415-554-5163 (Fax)

Correo electrónico: SOTF@sfgov.org

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Mark Buell, Presidente

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McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

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Edwin M. Lee, Mayor
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General Manager

Mark Buell, President
Tom Harrison, Vice President

Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
Allan Low, Chair, Mark Buell, Tom Harrison
WEDNESDAY, SEPTEMBER 5, 2012
2:00 P.M.
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

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2. UNION SQUARE PARK – UNION SQUARE MARKET STREET (UMS) CENTRAL SUBWAY STATION

Discussion and possible action to approve, under Charter Section 4.113, construction of surface and subsurface structures in Union Square Park, including an escalator, stairs, two elevators and ventilation equipment, required for the UMS Central Subway Station. (ACTION ITEM)
Staff: Holly Pearson – 575-5603

3. LAKE MERCED – BOATHOUSE INTERIOR RENOVATION

Discussion and possible action to approve the conceptual plan for the renovation of the interior layout of the Lake Merced Boathouse. (ACTION ITEM)
Staff: Melinda Stockman – 581-2548

4. LARSEN PARK – PLAYGROUND RENOVATION

Discussion and possible action to approve a conceptual plan for the renovation of the Larsen Park Playground at 19th Avenue between Ulloa and Vicente. (ACTION ITEM)
Staff: Melinda Stockman – 581-2548

5. PUBLIC COMMENT

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6. ADJOURNMENT

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CAPITAL COMMITTEE
 Allan Low, Chair, Mark Buell, Tom Harrison
WEDNESDAY, OCTOBER 3, 2012
2:00 P.M.
CITY HALL, ROOM 416

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SEP 28 2012

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1. ROLL CALL

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2. BOEDDEKER PARK AND CLUBHOUSE RENOVATION

Discussion and possible action to award a construction contract for the renovation of Boeddeker Park and Clubhouse to CLW Builders, Inc. in the amount of \$5,360,000. (ACTION ITEM)
 Staff: Jake Gilchrist – 581-2561

3. MINNIE AND LOVIE WARD ATHLETIC FIELD RENOVATION

Discussion and possible action to approve a resolution (1) adopting environmental findings under the California Environmental Quality Act (CEQA) and (2) approving the conceptual plan for the Minnie and Lovie Ward Athletic Field Renovation Project. (ACTION ITEM)
 Staff: Dan Mauer – 581-2542

4. ELINOR FRIEND PLAYGROUND AT THE SAN FRANCISCO ZOO

Discussion and possible action to approve the San Francisco Zoological Society's conceptual plan for renovation to the Elinor Friend Playground at the San Francisco Zoo and the Society's expenditure of up to \$3.2 million on the project, which includes \$138,000 from the Recreation and Park Department. (ACTION ITEM)
 Staff: Karen Mauney-Brodek – 575-5601

5. CREEKS TO PEAKS CONNECTOR TRAILS PROJECT

Discussion and possible action to approve a resolution to apply for a grant from the Habitat Conservation Fund in the amount of \$130,679 for the Creeks to Peaks Connector Trails Project and recommend that the Board of Supervisors accept and expend the grant, if awarded. (ACTION ITEM)
 Staff: Daliah Khoury – 831-6897

6. ALEMANY FARM COMMUNITY ADVISORY COMMITTEE
Discussion and possible action to approve inaugural appointments to the Alemany Farm Community Advisory Committee ("CAC") in accordance with the Alemany Farm Management Plan. (ACTION ITEM)
Staff: Marvin Yee – 581-2541
7. PORTSMOUTH SQUARE RESTROOM
Presentation and discussion only on the conceptual plan to replace the free-standing restroom building at Portsmouth Square under the 2008 Park Bond. (DISCUSSION ONLY)
Staff: Marvin Yee – 581-2541
8. WATERFRONT PLAYGROUND AT SUE BIERMAN PARK
Presentation and discussion only on the donor recognition plan for the Waterfront Playground at Sue Bierman Park. (DISCUSSION ONLY)
Staff: Abigail Maher – 831-2790
9. CIVIC CENTER GARAGE – ELEVATOR MODERNIZATION
Discussion and possible action to: 1) appropriate the use of \$276,000 from the Open Space Fund Contingency Reserve to fund the Civic Center Garage Elevator Modernization and 2) award a construction contract to Kone Elevators in the amount of \$1,095,000 for the Civic Center Garage Elevator Modernization. (ACTION ITEM)
Staff: Toks Ajike – 581-2543
10. RANDALL MUSEUM RENOVATION PROJECT
Discussion and possible action to: 1) approve the Memorandum of Understanding (MOU) between the Recreation and Park Department and the Randall Museum Friends for the Randall Museum renovation project and 2) recommend that the Board of Supervisors accept and expend a gift valued at \$130,000 from the Randall Museum Friends for the services of a project coordinator. (ACTION ITEM)
Staff: Matt Jasmin – 581-2552
11. HOUSING RELATED PARKS PROGRAM GRANT
Discussion and possible action to recommend that the Board of Supervisors accept and expend a grant from the State of California's Housing Related Parks Program in the amount of \$776,500 consisting of (1) \$450,000 for the Boeddeker Park and Clubhouse Renovation Project, and (2) \$326,000 for a new park called "Promontory Park" to be constructed in Hunter's Point and to be administered by the Mayor's Office of Housing. (ACTION ITEM)
Staff: Toni Moran – 581-2555
12. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.
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PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, October 18, 2012 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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CAPITAL COMMITTEE

Allan Low, Chair, Mark Buell, Tom Harrison
WEDNESDAY, NOVEMBER 7, 2012
2:00 P.M.
CITY HALL, ROOM 416

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Staff: Karen Mauney-Brodek - 575- 5601

3. 181 FREMONT STREET

Discussion and possible action to: 1) recommend to the Planning Commission that (a) the net new shadow from the proposed project at 181 Fremont Street will not have an adverse impact on the use of Union Square pursuant to Planning Code Section 295 (The Sunlight Ordinance) and (b) a portion of the shadow budget for Union Square be allocated to the proposed project at 181 Fremont Street; and 2) adopt findings under the California Environmental Quality Act ("CEQA") and adopt the Mitigation Monitoring and Reporting Program (MMRP). (ACTION ITEM)

Staff: Karen Mauney-Brodek - 575- 5601

4. ST. MARY'S RECREATION CENTER – ALEMANY FARM

Discussion and possible action to approve inaugural appointments to Seats 1 and 6 of the Alemany Farm Community Advisory Committee (CAC) in accordance with the Alemany Farm Management Plan. (ACTION ITEM)

Staff: Marvin Yee - 581-2541

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5. MARINA YACHT HARBOR – WEST HARBOR RENOVATION PROJECT

Discussion and possible action to approve a time extension of 81 calendar days, an increase of 13.5%, to Dutra Construction, Inc. for the SF Marina, West Harbor Renovation project. (ACTION ITEM)
Staff: Mary Hobson - 581-2575

6. BETTY ANN ONG CHINESE RECREATION CENTER

Discussion and possible action to amend a construction contract to Plant Construction for the Betty Ann Ong Chinese Recreation Center Project in an amount not to exceed \$1,990,000 which is greater than 10% over the original approved contract amount. (ACTION ITEM)
Staff: Toks Ajike – 581-2543

7. FRANKLIN SQUARE PARK - BROTHERHOOD OF MAN MOSAIC

Discussion and possible action to approve a Memorandum of Understanding with the San Francisco Arts Commission regarding the installation and maintenance of the Brotherhood of Man Mosaic in Franklin Square Park. (ACTION ITEM)
Staff: Jeny Wegbreit – 581-2579

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City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
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COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park

501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官

地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼: 415-554-7724 ; 傳真號碼 415- 554-5163

電子郵件: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁www.sfgov.org等途徑索取。民眾也可以到網頁<http://www.sfbos.org/sunshine>閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place
市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：

42號市政中心循環線、 49號Van Ness街-米慎街循環線、 F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會，電話號碼:415- 252-3100，傳真號碼 415-252-3112，網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席
公園(Recreation and Park)委員會
地址:McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
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Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



Edwin M. Lee, *Mayor*

Philip A. Ginsburg
General Manager

Mark Buell, *President*

Tom Harrison, *Vice President*

Paige Arata
Gloria Bonilla
Meagan Levitan
Allan Low
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE FOLLOWING RECREATION AND PARK COMMISSION
MEETINGS ARE **CANCELLED**

CAPITAL COMMITTEE SCHEDULED FOR
WEDNESDAY, DECEMBER 5, 2012
2:00 P.M.

CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416

AND

OPERATIONS COMMITTEE SCHEDULED FOR
THURSDAY, DECEMBER 6, 2012
2:00 P.M.,

CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416

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Margaret A. McArthur, Commission Liaison

NOTICE OF CANCELLATION

2-2-05
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cancelled
**THE FOLLOWING RECREATION AND PARK COMMISSION
MEETINGS ARE CANCELLED**

**CAPITAL COMMITTEE SCHEDULED FOR
WEDNESDAY, JANUARY 2, 2013
2:00 P.M.**

**CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416**

AND

**OPERATIONS COMMITTEE SCHEDULED FOR
THURSDAY, JANUARY 3, 2013
2:00 P.M.,**

**CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE
ROOM 416**

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Larry Martin

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CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, FEBRUARY 6, 2013
2:00 P.M.
CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. COMMUNITY OPPORTUNITY FUND ROUND 3 AWARDS

Discussion of the Community Opportunity Fund Project Selection Committee's recommendations and possible action to authorize staff to proceed with design development and submission of environmental review applications for: 1) John King Community Garden, 2) Jose Coronado Park, 3) Larsen Playground, 4) McKinley Square Hillside Restoration, 5) McLaren Bike Park, 6) Prague Stairway Renovation, 7) Ralph D. House Improvements, 8) South Park reVision, 9) Sunnyside Conservatory, and 10) Waterfront Playground. After design development and completion of any necessary environmental review, these projects would return to the Commission for consideration of funding approval. (ACTION ITEM)
Staff: Jake Gilchrist – 581-2561

3. MISSION PLAYGROUND CLUBHOUSE AND POOL RENOVATION

Discussion and possible action to approve the use of Program Reserve funds from the 2008 Clean and Safe Neighborhood Parks Bond to supplement the budget for the Mission Clubhouse and Pool Renovation Rehabilitation project in an amount not to exceed \$1,267,000, which is greater than 10% over the original approved budget. (ACTION ITEM)
Staff: Toks Ajike – 581-2543

4. OPEN SPACE CONTINGENCY RESERVE FUNDS - 2012 BOND PROJECT PREPARATION SERVICES

Discussion and possible action to approve the appropriation and expenditure of undesignated Open Space Contingency Reserve Funds in the amount of \$670,000 for site investigation services for the following 2012 Bond projects: Glen Canyon Park, Joe DiMaggio Playground, Balboa Park, Gilman Playground, West Sunset Playground, Mountain Lake Park, Garfield Square and South Park. (ACTION ITEM)
Staff: Dan Mauer – 581-2542

5. DEPARTMENT OF EMERGENCY MANAGEMENT BACKLOT SECURITY PROJECT

Discussion and possible action to approve the issuance of a Revocable Eneachment Permit to the Department of Emergency Management (DEM) to re-construct upgraded fencing and improve security access at the DEM / 911 Center Building, located within the Margaret S. Hayward Playground. (ACTION ITEM)
Staff: Holly Pearson – 575-5603

6. GOLDEN GATE PARK PHASE II TREE REMOVAL CONTRACT NO. 3033V

Presentation and discussion regarding the contract award for Golden Gate Park Phase II Tree Removal Contract No. 3033V (*Bid result tabulations were not available at time of agenda publication. Staff will provide summary of bid results and recommendation only at this hearing, with a possible approval action at the Commission's 2/21/13 hearing). (DISCUSSION ONLY)
Staff: Melinda Stockman – 581-2548

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

8. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, February 21, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

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COMENTARIOS POR ESCRITO

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Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park

501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

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陽光政策 專責小組行政官

地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼: 415-554-7724 ; 傳真號碼: 415-554-5163

電子郵件: SOTF@sfgov.org

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利便參與會議的相關規定

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殘障通路

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42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

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WRITTEN COMMENTS書面意見

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Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



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Philip A. Ginsburg
General Manager

Mark Buell, President
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Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, MARCH 6, 2013
2:00 P.M.
CITY HALL, ROOM 416

03-31-13 12:51 PM WED

1. ROLL CALL

COMMUNICATIONS

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2. MCLAREN PARK BIKE PROJECT - APPLICATION OF GRANT - CALIFORNIA DEPARTMENT OF PARKS AND RECREATION'S LAND AND WATER CONSERVATION FUND

Discussion and possible action to approve a resolution to apply for a grant from the California Department of Parks and Recreation's Land and Water Conservation Fund, in the amount of \$249,835, to support the McLaren Park Bike Project. (ACTION ITEM)

Staff: Daliah Khoury - 831-6897

3. GRATTAN PARK, HERZ PLAYGROUND, YOUNGBLOOD COLEMAN PARK -- TENNIS AND BASKETBALL COURTS - OPEN SPACE CONTINGENCY RESERVE FUND

Discussion and possible action to allocate up to \$416,000 from the Open Space Contingency Fund for the renovation of the Grattan Park Tennis Court, Herz Playground Basketball Courts, and/or the Youngblood Coleman Park Tennis and Basketball Courts. (ACTION ITEM)

Staff: Toks Ajike - 581-2543

4. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

5. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, March 21, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
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Para preguntas acerca de la reunión, por favor contactar al 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

City Hall -- Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

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公園(Recreation and Park)委員會

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Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов (OCEIA)**, www.sfgov.org/oceia.



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Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, APRIL 3, 2013
2:00 P.M.
CITY HALL, ROOM 416

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1. ROLL CALL

COMMUNICATIONS

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2. 2012 SAN FRANCISCO CLEAN AND SAFE NEIGHBORHOOD PARKS BOND - FIRST ISSUANCE

Discussion and possible action to approve and recommend to the Board of Supervisors approval of the first sale of the 2012 San Francisco Clean and Safe Neighborhood Parks General Obligation Bonds in an amount not to exceed \$71,887,500, of which \$53,187,500 is for Recreation and Park Department projects, \$18,200,000 is for Port waterfront parks and open space projects, and the remaining \$500,000 is for associated bond issuance and oversight costs. (ACTION ITEM)

Staff: Taylor Emerson - 581-2546

3. LARSEN PLAYGROUND RENOVATION - ACCEPTANCE OF GRANT

Discussion and possible action to (1) approve a Grant Acceptance Agreement between the San Francisco Parks Alliance, on behalf of the Friends of Larsen Playground, and the Recreation and Park Department for the Larsen Playground project; (2) approve a donor recognition plan for the Playground, and (3) recommend that the Board of Supervisors accept and expend a grant valued at \$225,000 from the San Francisco Parks Alliance, on behalf of the Friends of Larsen Playground, consisting of a cash grant of \$150,000 for the renovation of the Playground and a grant-in-kind valued at \$75,000 of installation of a gateway feature and donor recognition tile walls. (ACTION ITEM)

Staff: Abigail Maher - 831-2790

4. MCLAREN PARK - MANSELL CORRIDOR PROJECT

Discussion and possible action to (1) endorse the proposed preferred design for the Mansell Corridor Project in McLaren Park for the purpose of design development and the Department's applications for environmental review from the Planning Department and for a One Bay Area Grant from the Metropolitan Transportation Commission and (2) authorize staff to seek all necessary approvals and reviews as needed. (ACTION ITEM)

Staff: Toni Moran - 581-2555

5. HILL TOP PARK RENOVATION - ACCEPTANCE OF GRANT

Discussion and possible action to (1) approve a Memorandum of Understanding authorizing Trust for Public Land (TPL) to implement the Hilltop Park Renovation project and requiring the Recreation and Park Department to assume the Grant contract obligations upon TPL's completion of project; and (2) recommend that the Board of Supervisors accept from TPL a donation of the improvements to Hilltop Park valued at \$5,000,000. (ACTION ITEM)
Staff: Toni Moran – 581- 2555

6. NEW PARK PROPERTY ACQUISITIONS UPDATE

Presentation and discussion only of a status report on the Planning Division's policy and strategy for acquisition of new park properties, including sites currently under consideration. (DISCUSSION ONLY)
Staff: Holly Pearson - 575-5603

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

8. ADJOURNMENT

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ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

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ORDENANZA DE CABILDEO

Individuos y entidades que influeñcan o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官

地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

電話號碼: 415-554-7724；傳真號碼 415- 554-5163

電子郵件: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 <http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

便利參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750 聯繫委員會的聯絡人 Margaret McArthur 提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於 Grove 街和 McAllister 街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站 (Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號 Van Ness 街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助,

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2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的患者,以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊,並報告其遊說行為。如需更多有關遊說者法令的資訊,請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會,電話號碼:415- 252-3100, 傳真號碼 415-252-3112, 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席

公園(Recreation and Park)委員會

地址:McLaren Lodge, Golden Gate Park

501 Stanyan Street

San Francisco, CA 94117-1898

電郵: recpark.commission@sfgov.org

傳真號碼: 415-831-2096

Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia。

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



Edwin M. Lee, *Mayor*
Philip A. Ginsburg
General Manager

Mark Buell, *President*
Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

25.02
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7/1/12
cancelled

NOTICE OF CANCELLATION
THE CAPITAL COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, MAY 1, 2013
AT 2:00 P.M., CITY HALL, ROOM 416
IS CANCELLED

04-26-13PG1:15 RCVD

GOVERNMENT
DOCUMENTS DEPT

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Meagan Levitan
Larry Martin

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, JUNE 5, 2013
2:00 P.M.
CITY HALL, ROOM 416

05-31-13A11:23 RCVD

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

GOVERNMENT
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MAY 31 2013

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These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. ALEMANY FARM AT ST. MARY'S PLAYGROUND – NAMING AND GRANT ACCEPTANCE

Discussion and possible action to: 1) officially name the farm at St. Mary's Playground "Alemany Farm at St. Mary's Playground," and 2) accept an in-kind grant valued at \$1,500 from the San Francisco Parks Alliance of the installation of a sign with the new name and approve a grant agreement governing the sign installation. (ACTION ITEM)
Staff: Melinda Stockmann – 581-2548

3. GRANT ACCEPTANCE AND RENOVATIONS – SAN FRANCISCO PARKS ALLIANCE

Discussion and possible action to: 1) accept from the San Francisco Parks Alliance an in-kind grant valued at \$28,500 of design and construction services to repair the concrete pits and railings in the Horseshoe Pits in Golden Gate Park, and 2) authorize staff to enter into a grant-acceptance agreement to govern the design and installation of the pits and railings on terms consistent with the Department's other in-kind grant agreements. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

4. MOUNTAIN LAKE PARK PLAYGROUND RENOVATION

Discussion and possible action to: 1) approve a conceptual plan for the renovation of the playground at Mountain Lake Park ("the Project"); 2) recommend that the Board of Supervisors accept and expend a cash grant in the amount of up to \$750,000 for construction costs and accept an in-kind grant valued at \$400,000 of design services for the Project from the San Francisco Parks Alliance ("SFPA") on behalf of the Friends of Mountain Lake; 3) approve a Memorandum of Understanding between RPD and SFPA for the design and construction of the Project, and 4) approve a donor recognition program for the Project. (ACTION ITEM)
Staff: Mary Hobson – 581-2575

5. LAFAYETTE PARK RENOVATION PROJECT

Discussion and possible action to increase the construction contract with Bauman Landscaping and Construction, Inc. for the Lafayette Park Renovation project (DPW JO#3072V) by the amount of \$954,680 to an amount not to exceed \$7,608,127, which is greater than 10% above the original approved contract value of \$6,653,447. (ACTION ITEM)
Staff: Mary Hobson – 581-2575

6. MISSION DOLORES PARK – CONCEPTUAL DESIGN FOR RENOVATION

Discussion and possible action to: 1) adopt the Mission Dolores Park Rehabilitation and Improvement Project (the “Project”) Final Mitigated Negative Declaration, 2) approve the Project by approving its conceptual design, 3) adopt the Mitigation Monitoring and Reporting Program, and 4) direct staff to file a Notice of Determination under the California Environmental Quality Act (“CEQA”). (ACTION ITEM)
Staff: Jake Gilchrist – 581-2561

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便利參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電 415-831-2750 聯繫委員會的聯絡人 Margaret McArthur 提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於 Grove 街和 McAllister 街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站 (Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42 號市政中心循環線、49 號 Van Ness 街-米慎街循環線、F-市場街線及城市輕軌列車線 (市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電 415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助,

請致電415-831-

2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者, 以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」 (SF Campaign & Governmental Conduct Code 2.100) 能影響或欲影響本地立法或行政的人士或團體可能需要註冊, 並報告其遊說行為。如需更多有關遊說者法令的資訊, 請聯絡位於 Van Ness 街25號 220室的三藩市道德委員會, 電話號碼:415- 252-3100, 傳真號碼 415-252-3112, 網址: sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到:

Mark Buell主席

公園(Recreation and Park)委員會

地址:McLaren Lodge, Golden Gate Park

501 Stanyan Street

San Francisco, CA 94117-1898

電郵: recpark.commission@sfgov.org

傳真號碼: 415-831-2096

Translation provided by the Office of Civic Engagement and Immigrant Affairs (OCEIA), www.sfgov.org/oceia.

Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供, 網址: www.sfgov.org/oceia.

Перевод осуществлён Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.



Edwin M. Lee, *Mayor*
Philip A. Ginsburg
General Manager

Mark Buell, *President*
Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Larry Martin

Margaret A. McArthur, *Commission Liaison*

NOTICE OF CANCELLATION

THE CAPITAL COMMITTEE MEETING
SCHEDULED FOR WEDNESDAY, JULY 3, 2013
AT 2:00 P.M., CITY HALL, ROOM 416
AND
THE OPERATIONS COMMITTEE MEETING
SCHEDULED FOR THURSDAY, JULY 4, 2013
AT 2:00 P.M., CITY HALL, ROOM 416

ARE CANCELLED

06-24-13 PM 5:05 RCVD
GOVERNMENT
DOCUMENTS DEPT

JUN 24 2013

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Philip A. Ginsburg
General Manager

Mark Buell, President
Allan Low, Vice President

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE

Tom Harrison, Chair, Mark Buell, Allan Low

WEDNESDAY, AUGUST 7, 2013

2:00 P.M.

CITY HALL, ROOM 416

00-01-15801:30 TCV0

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- Legislation
- Budget Analyst report
- Legislative Analyst report
- Recreation and Park Department cover letter and/or report
- Consultant report
- Public correspondence
- Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

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2. SOUTH PARK - 345 BRANNAN STREET SHADOW

Discussion and possible action to recommend to the Planning Commission that the net new shadow cast by the proposed project at 345 Brannan Street will not have a significant or adverse impact on the use of South Park pursuant to Planning Code Section 295 (the Sunlight Ordinance) and adopt a Negative Declaration under the California Environmental Quality Act. (ACTION ITEM)

Staff: Stacy Bradley - 575-5609

3. OPEN SPACE CONTINGENCY RESERVE FUND - FUNDING FOR THE ENVIRONMENTAL REVIEW OF THE SIGNIFICANT NATURAL RESOURCE AREAS MANAGEMENT PLAN

Discussion and possible action to approve the allocation of \$237,705 from the Open Space Contingency Reserve Fund for the environmental review of the Significant Natural Resource Areas Management Plan (SNRAMP). (ACTION ITEM)

Staff: Stacy Bradley - 575-5609

4. ROSSI RESTROOM RENOVATION PROJECT - AWARD OF CONSTRUCTION CONTRACT

Discussion and possible action to award a construction contract for the Rossi Restroom Renovation project (Contract No. 3097V) to one of the following: 1) Romkon, Inc. for \$628,320, 2) Empire Engineering and Construction, Inc. for \$748,000, 3) CF Contracting, Inc. for \$748,500, or 4) D.F.P.F. Corp. d.b.a. Fine Line Construction for \$720,000. (ACTION ITEM)

Staff: Mary Hobson - 581-2575

5. RANDALL MUSEUM RENOVATION - AWARD OF DESIGN SERVICES CONTRACT

Discussion and possible action to approve the award of a design services contract to PLA/KRA Joint Venture in the amount of \$736,538 for the Randall Museum renovation project. (ACTION ITEM)

Staff: Matt Jasmin - 581-2552

6. ACCEPTANCE OF GRANT- LEVI STRAUSS FOUNDATION

Discussion and possible action to accept \$20,000 from the Levi Strauss Foundation to support projects in the Golden Gate Park Community Garden. (ACTION ITEM)

Staff: Lisa Bransten – 831-2704

7. GOLDEN GATE PARK - KEZAR TRIANGLE – CONCEPTUAL PLAN APPROVAL

Discussion and possible action to: 1) approve a conceptual plan for landscape improvements and temporary art installations at Kezar Triangle in Golden Gate Park ("Project"), 2) approve a donor recognition plan for the Project, 3) recommend that the Board of Supervisors accept from the San Francisco Parks Alliance ("SFPA") on behalf of the Friends of Kezar Triangle a cash grant in the amount of \$19,000 for the cost of a Department Project Manager and an in-kind grant valued at up to \$650,000 of design and construction services for the Project, and 4) approve a Memorandum of Understanding with SFPA for the design and construction of the Project. (ACTION ITEM)

Staff: Abigail Maher – 831-2790

8. CALIFORNIA ACADEMY OF SCIENCES –CONSTRUCTION OF CAFE ADDITION

Discussion and possible action to recommend that the Board of Supervisors approve construction of an addition to the Bird Mews enclosure in the West Garden of the California Academy of Sciences to serve as a café/event space. (ACTION ITEM)

Staff: Denny Kern – 831-2710

9. PALEGA RENOVATION PROJECT – INCREASE IN CONTRACT AMOUNT

Discussion and possible action to amend the Architecture and Engineering Services contract with Mark Cavagnero Associates for the Palega Renovation Project from \$1,843,398 to an amount not to exceed \$1,903,398, an increase of \$60,000. (ACTION ITEM)

Staff: Toks Ajike – 581-2543

10. JOB ORDER CONTRACTING – INCREASE IN CONTRACT AMOUNT

Discussion and possible action to increase the contract amount with GECMS for as-needed services related to capital projects, from a value of up to \$1 million to a value of up to \$1.5 million. (ACTION ITEM)

Staff: Marvin Yee – 581-2541

11. MINNIE AND LOVIE WARD ATHLETIC FIELD RENOVATION PROJECT – AWARD OF CONTRACT

Discussion and possible action to approve a resolution: 1) adopting findings, a negative declaration, and a mitigation monitoring and reporting program under the California Environmental Quality Act, and 2) awarding a construction contract to O.C. Jones & Sons, Inc., the lowest responsive, responsible bidder for the Minnie & Lovie Ward Athletic Field Renovation project (Contract 3077V) in the amount of \$4,483,000. (ACTION ITEM)

Staff: Dan Mauer – 581-2542

12. OPEN SPACE CONTINGENCY RESERVE FUND - FUNDING FOR UPLAND RESTORATION AND INVESTIGATIVE SAMPLING AT SHARP PARK

Discussion and possible action to approve the allocation of \$250,000 from the Open Space Contingency Reserve Fund for two separate projects at Sharp Park: 1) restoration of 0.5 acre of upland habitat and 2) investigative sampling and staff resources for the planning and design of the Sharp Park Safety, Infrastructure Improvement and Habitat Enhancement Project. (ACTION ITEM)

Staff: Matt Jasmin – 581-2552 and Stacy Bradley – 575-5609

13. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

14. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, August 15, 2013 beginning at 10:00

a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
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E-mail: SOTF@sfgov.org

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ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

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DISABILITY ACCESS

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LOBBYIST ORDINANCE

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more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

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CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

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San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
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陽光政策 專責小組行政官

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San Francisco, CA 94102-4683

電話號碼: 415-554-7724 ; 傳真號碼 415- 554-5163

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利便參與會議的相關規定

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殘障通路

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WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到：

Mark Buell主席
公園(Recreation and Park)委員會
地址: McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵: recpark.commission@sfgov.org
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Edwin M. Lee, *Mayor*
Philip A. Ginsburg
General Manager

Mark Buell, *President*
Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, *Commission Liaison*

CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, SEPTEMBER 4, 2013
2:00 P.M.
CITY HALL, ROOM 416

10-5-13P12:03 UCVD

1. ROLL CALL

COMMUNICATIONS

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- f) Public correspondence
- g) Report or correspondence from other Department or Agency

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2. GOLDEN GATE PARK PHASE II TREE REMOVAL PROJECT – AMENDMENT OF CONTRACT

Discussion and possible action to approve an amendment of the contract with Arborwell Professional Tree Management for the Golden Gate Park Phase II Tree Removal Project in an amount not to exceed \$210,000, which is greater than 10% over the original approved contract amount, to expand the scope of work to include hazardous tree mitigation work slated for the Golden Gate Park Oak Woodlands Trails project. (ACTION ITEM)

Staff: Melinda Stockmann – 581-2548

3. GLEN CANYON PARK TRAILS – AWARD OF CONTRACT

Discussion and possible action to award a contract (Contract no. CON 13-008 (3066V) in the amount of \$945,074 to Yerba Buena Engineering & Construction for the Glen Canyon Park Trails Project, as part of the Trails Improvement Program/2008 Clean & Safe Neighborhood Parks Bond. (ACTION ITEM)

Staff: Melinda Stockmann – 581-2548

4. CONSTRUCTION MANAGEMENT SERVICES – AWARD OF CONTRACTS

Discussion and possible action to approve the award of a total of four as-needed construction management services contracts to: 1) Swinerton/MICK Joint Venture, 2) CPM-ECS Joint Venture, 3) CM Pros and 4) ABA Global, Inc., for a maximum of up to \$800,000 each, for projects included in, but not limited to, the 2012 Clean and Safe Neighborhood Parks Bond Program. (ACTION ITEM)

Staff: Matt Jasmin – 581-2552

5. SAN FRANCISCO ZOO PARKING LOT – INSTALLATION OF ELECTRIC VEHICLE CHARGERS

Discussion and possible action to approve the installation of electric vehicle chargers at the Zoo Parking Lot pursuant to grants awarded to the Department of Environment by the California Energy Commission, Association of Bay Area Governments, US Department of Energy and Google. (ACTION ITEM)

Staff: Stacy Bradley – 575-5609

6. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

7. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 19, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closest BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

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LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Sanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Oficina); 415-554-5163 (Fax)
Correo electrónico: SOTF@sfgov.org

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POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influncian o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電
查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會
議場所

415-831-2750

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
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City and County of San Francisco

Recreation and Park Commission



Edwin M. Lee, Mayor
Philip A. Ginsburg
General Manager

Mark Buell, President
Allan Low, Vice President

Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE Tom Harrison, Chair, Mark Buell, Allan Low WEDNESDAY, OCTOBER 2, 2013 2:00 P.M. CITY HALL, ROOM 416

1. ROLL CALL

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2. 2012 BOND COMMUNITY OPPORTUNITY FUND - PROGRAM REVISIONS

Discussion and possible action to approve a proposed Program Implementation Plan for the Community Opportunity Fund Program for the 2012 Parks Bond. (ACTION ITEM)
Staff: Jake Gilchrist - 581-2561

3. HARDING PARK GOLF COURSE LANDSCAPE IMPROVEMENTS - CONTRACT AWARD

Discussion and possible action to award a construction contract in the amount \$1,233,903.12 to Continental Golf for Phase 2 of the Harding Park Golf Course Landscape Improvement Project (Contract No. CON13-007). (ACTION ITEM)
Staff: Mary Hobson - 581-2575

4. SF MARINA YACHT HARBOR -- WEST HARBOR RENOVATION CONTRACT AMENDMENT

Discussion and possible action to amend the construction contract with Dutra Construction for the renovation of the San Francisco Marina Yacht Harbor in an amount not to exceed \$339,500, bringing the contract total to \$22,544,576, which is greater than 10% over the original approved contract amount, and increase the contract duration by 280 days. (ACTION ITEM)
Staff: Mary Hobson - 581-2575

5. McLAREN PARK - GRANT APPLICATION FOR MANSELL CORRIDOR PROJECT

Discussion and possible action to: 1) adopt a resolution approving an application for a State Urban Greening Grant Program Funds in the amount of \$848,711 from the Strategic Growth Council for the Mansell Corridor Project and 2) direct staff to move forward with the design and environmental review for the project. (ACTION ITEM)
Staff: Toni Moran - 581-2555

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6. NOE VALLEY TOWN SQUARE PROJECT – GRANT APPLICATION
Discussion and possible action to: 1) adopt a resolution approving an application for a State Urban Greening Grant Program Funds in the amount of \$722,916 from the Strategic Growth Council for the Noe Valley Town Square Project and 2) direct staff to move forward with the design and environmental review for the project. (ACTION ITEM)
Staff: Toni Moran – 581-2555
7. ACCEPTANCE OF GRANT – YP (YELLOW PAGES)
Discussion and possible action to recommend that the Board of Supervisors accept and expend a grant of \$100,000 from YP (Yellow Pages) to support the development of the Vertical Garden component in the Golden Gate Park Community Garden. This grant is made possible by a partnership with EcoMedia. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897
8. YOUTH STEWARDSHIP PROGRAM – CALIFORNIA STATE PARKS HABITAT CONSERVATION FUND GRANT
Discussion and possible action to 1) approve a resolution to apply for a grant from the California State Parks Habitat Conservation Fund in the amount of \$200,000 for the Youth Stewardship Program, which engages youth in environmental education and service-learning field trips in parks Citywide, and 2) recommend that the Board of Supervisors accept and expend the grant, if awarded. (ACTION ITEM)
Staff: Daliah Khoury – 831-6897
9. RE-APPROPRIATION OF 2000 AND 2008 BOND FUNDS
Discussion and possible action to recommend to the Board of Supervisors approval of a Supplemental Appropriation Ordinance to re-appropriate: 1) \$3,272,117 in remaining funds from the 2000 Neighborhood Parks General Obligation Bond to a Master Project and 2) a not-to-exceed amount of \$6,816,711 in remaining funds and interest earnings from the 2008 Clean and Safe Neighborhood Parks General Obligation Bond to the Contingency Project. (ACTION ITEM)
Staff: Taylor Emerson – 581-2546
10. MINNIE & LOVIE WARD RECREATION CENTER – ATHLETIC FIELD SYNTHETIC TURF CONTRACT
Presentation and discussion only of an update on the status of the bid process for the construction contract (Contract No. 3225V) for the installation of synthetic turf as part of the Minnie & Lovie Ward Athletic Fields Renovation project. (DISCUSSION ONLY)
Staff: Dan Maurer – 581-2542
11. COIT TOWER REHABILITATION PROJECT - CONSTRUCTION CONTRACT
Presentation and discussion only of an update on the status of the bid process for the construction contract (Contract No. CON13-002R) for the Coit Tower Rehabilitation Project. (DISCUSSION ONLY)
Staff: Matt Jasmin – 581-2552
12. PUBLIC COMMENT
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.
13. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, October 17, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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COMENTARIOS POR ESCRITO

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recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

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Edwin M. Lee, *Mayor*
Philip A. Ginsburg
General Manager

Mark Buell, *President*
Allan Low, *Vice President*

Paige Arata
Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, *Commission Liaison*

CAPITAL COMMITTEE
Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, NOVEMBER 6, 2013
2:00 P.M.
CITY HALL, ROOM 416

GOVERNMENT
DOCUMENTS DEPT

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1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. KIMBELL PLAYGROUND RENOVATION

Discussion and possible action to approve: 1) the use of Program Reserve funds from the 2008 Clean and Safe Neighborhood Parks Bond to increase the budget for the Kimbell Playground Renovation Rehabilitation project by \$800,000 which is greater than the 10% over the original approved budget, and 2) the revisions to the project's conceptual plan that reduce construction costs to retain and remodel the existing building (former clubhouse). Approval of this proposed action by the Commission is the Approval Action as defined by Administrative Code Chapter 31. (ACTION ITEM)
Staff: Marien Coss - 581-4762

3. GOLDEN GATE PARK - PROTECTIVE SHED AT THE SAN FRANCISCO POLICE DEPARTMENT (SFPD) STABLES
Discussion and possible action to adopt a resolution: 1) approving a SFPD-sponsored project to install an 850-square foot shed for SFPD horses for their mounted units and 2) adopting findings of consistency with the Golden Gate Park Master Plan. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31. (ACTION ITEM)
Staff: Stacy Bradley - 581-5609

4. ALAMO SQUARE PARK - SFPUC LARGE LANDSCAPE RETROFIT GRANT

Discussion and possible action to approve an amendment to the December 2012 Memorandum of Understanding with the San Francisco Public Utilities Commission (SFPUC) for a 12-month extension of time to complete grant-funded irrigation system retrofits at Alamo Square. (ACTION ITEM)
Staff: Marvin Yee - 581-2541

5. PUBLIC COMMENT

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CEQA APPEALS

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

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415-831-2750

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策(San Francisco Administrative Code Chapter 67)下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼：415-554-7724；傳真號碼：415-554-5163
電子郵件：SOTF@sfgov.org

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便利參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在 Dr. Carlton B. Goodlett Place 市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站-Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

依據「三藩市遊說者法令」(SF Campaign & Governmental Conduct Code 2.100)能影響或欲影響本地立法或行政的人士或團體可能需要註冊，並報告其遊說行為。如需更多有關遊說者法令的資訊，請聯絡位於Van Ness街25號220室的三藩市道德委員會，電話號碼：415-252-3100，傳真號碼：415-252-3112，網址：sfgov.org/ethics。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到：

Mark Buell主席
公園(Recreation and Park)委員會
地址：McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

電郵: recpark.commission@sfgov.org
傳真號碼: 415-831-2096

Translation provided by the **Office of Civic Engagement and Immigrant Affairs (OCEIA)**, www.sfgov.org/oceia.

Traducción proporcionada por la **Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA)**, www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址: www.sfgov.org/oceia。

Перевод осуществлён **Управлением Гражданской Активности и Дел Иммигрантов (OCEIA)**, www.sfgov.org/oceia.

City and County of San Francisco



Edwin M. Lee, Mayor
Philip A. Ginsburg
General Manager

Recreation and Park Commission

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PUBLIC LIBRARY

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Allan Low, Vice President

Gloria Bonilla
Tom Harrison
Meagan Levitan
Eric McDonnell

Margaret A. McArthur, Commission Liaison

CAPITAL COMMITTEE

Tom Harrison, Chair, Mark Buell, Allan Low
WEDNESDAY, DECEMBER 4, 2013

2:00 P.M.

CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- Legislation
- Budget Analyst report
- Legislative Analyst report
- Recreation and Park Department cover letter and/or report
- Consultant report
- Public correspondence
- Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room or online at <http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/> Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. ALTA PLAZA PARK – SFPUC LARGE LANDSCAPE RETROFIT GRANT

Discussion and possible action to approve a Memorandum of Understanding to accept a San Francisco Public Utilities Commission (SFPUC) Large Landscape Retrofit Grant in the amount of \$583,407 for funding irrigation system replacement and maximizing water savings along the northern portion of Alta Plaza Park. (ACTION ITEM)
Staff: Marvin Yee – 581-2541

3. MOSCONE PLAYGROUND – SFPUC LARGE LANDSCAPE RETROFIT GRANT

Discussion and possible action to approve a Memorandum of Understanding to accept a San Francisco Public Utilities Commission (SFPUC) Large Landscape Retrofit Grant in the amount of \$360,748 for funding irrigation system retrofits and maximizing water savings at Moscone Playground and Park. (ACTION ITEM)
Staff: Marvin Yee – 581-2541

4. GLEN CANYON PARK RECREATION CENTER

Discussion and possible action to approve a conceptual plan for the renovation of the Recreation Center at Glen Canyon Park. (ACTION ITEM)
Staff: Karen Mauney-Brodek – 575-5601

5. GLEN CANYON PARK RENOVATION PROJECT – CONTRACT AMENDMENT

Discussion and possible action to amend the construction contract with Bauman Landscape & Construction, Inc. for the Glen Canyon Park Renovation, funded by the 2008 Clean and Safe Neighborhood Parks Bond, in an amount not to exceed \$495,000, which is greater than 10% over the original approved contract amount. (ACTION ITEM)
Staff: Karen Mauney-Brodek – 575-5601

6. JUSTIN HERMAN PLAZA - PLAQUE FOR THE BOCCIE BALL COURTS

Discussion and possible action to approve the location and wording of a donor recognition plaque at the Bocce Ball Courts in Justin Herman Plaza to recognize donors who supported the project. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

7. HUNTINGTON PARK PLAYGROUND AND FENCE

Discussion and possible action to: 1) approve a conceptual plan for the renovation of the playground at Huntington Park and installation of a fence around the perimeter of the Park ("Project"), 2) approve a donor recognition plan for the Project, 3) approve a Memorandum of Understanding with the Nob Hill Foundation ("the Foundation") for the design and construction of the Project, and, 4) recommend that the Board of Supervisors accept and expend a cash grant of up to \$40,000 for the Recreation and Park Project Manager fee and accept an in-kind grant valued at \$1,409,772 of design and construction services for the Project from the Foundation. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31. (ACTION ITEM)
Staff: Abigail Maher – 831-2790

8. PALEGA PLAYGROUND RENOVATION – CONTRACT AMENDMENT

Discussion and possible action to authorize staff to amend the construction contract with Arntz Builders Inc. for the Palega Playground Renovation by increasing the change order amount allowed under the contract from \$1,195,000 to an amount not to exceed \$1,985,000, which is greater than 10% over the original approved contract amount. (ACTION ITEM)
Staff: Toks Ajike – 581-2543

9. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

10. ADJOURNMENT

PLEASE NOTE: If any of the Capital Agenda items receive approval at the Committee meeting, they will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, December 19, 2013 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, Chinese, Spanish, and/or American Sign Language interpreters will be available upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

PUBLIC LIBRARY

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

CEQA APPEALS

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096

Para preguntas acerca de la reunión, por favor contactar el 415-831-2750. El timbrado de y el uso de teléfonos celulares, localizadores de personas, y artículos electrónicos que producen sonidos similares, están prohibidos en esta reunión. Por favor tome en cuenta que el

Presidente podría ordenar el retiro de la sala de la reunión a cualquier persona(s) responsable del timbrado o el uso de un teléfono celular, localizador de personas, u otros artículos electrónicos que producen sonidos similares.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE

El deber del Gobierno es servir al público, alcanzando sus decisiones a completa vista del público. Comisiones, juntas, concilios, y otras agencias de la Ciudad y Condado, existen para conducir negocios de la gente. Esta ordenanza asegura que las deliberaciones se lleven a cabo ante la gente y que las operaciones de la ciudad estén abiertas para revisión de la gente. Para obtener información sobre sus derechos bajo la Ordenanza Sunshine (capítulo 67 del Código Administrativo de San Francisco) o para reportar una violación de la ordenanza, por favor póngase en contacto con:

Administrador del Grupo de Trabajo de la Ordenanza Sunshine (Sunshine Ordinance Task Force Administrator)

City Hall – Room 244 1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-4683

415-554-7724 (Oficina); 415-554-5163 (Fax)

Correo electrónico: SOTF@sfgov.org

Copias de la Ordenanza Sunshine pueden ser obtenidas del Secretario del grupo de Trabajo de la Ordenanza Sunshine, la Biblioteca Pública de San Francisco y en la página web del internet de la ciudad en www.sfgov.org. Copias de documentos explicativos están disponibles al público por Internet en <http://www.sfbos.org/sunshine>; o, pidiéndolas al Secretario de la Comisión en la dirección o número telefónico mencionados arriba.

POLITICA DE ACCESO A LA REUNION

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes de chino, español, y lenguaje americano de señas estarán disponibles bajo solicitud. Adicionalmente, todo esfuerzo será hecho para tener un sistema de sonido, proporcionar materiales de la reunión en formatos alternativos, y/o proveer un leedor. Para solicitar estos servicios, por favor contactar a Margaret McArthur, Enlace de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, solicitudes tardías serán consideradas. La sala de audiencia es accesible a silla de ruedas.

Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar estos individuos.

ACCESO DE DISCAPACITADOS

Las reuniones de la Comisión de Recreación y Parques se llevarán a cabo en la sala 416 de la Alcaldía, 1 Dr. Carlton B. Goodlett Place, San Francisco. El local de la reunión es entre las calles Grove y McAllister y es accesible a silla de ruedas. La estación del BART y del Metro de Muni es Civic Center, aproximadamente a tres cuadras del lugar de la reunión. Las líneas de buses de Muni cerca al lugar de reunión son: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Estación de Civic Center). Para más información acerca de los servicios accesibles de Muni, llame al 415-923-6142. Hay parqueo accesible en la calle de la vecindad cerca del lugar de la reunión.

Para asistencia llame al 415-831-2750. Con el fin de ayudar a la ciudad en sus esfuerzos de dar cabida a personas con alergias severas, enfermedades ambientales, discapacidades relacionadas a múltiple sensibilidad a químicos o discapacidades relacionadas, se les recuerda a los participantes que otros participantes podrían ser sensitivos a diversos productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos.

ORDENANZA DE CABILDEO

Individuos y entidades que influyen o intentan influenciar legislación local o acciones administrativas podrían ser requeridos por la Ordenanza de Cabildeo de San Francisco (SF Campaign & Governmental Conduct Code 2.100) a registrarse y a reportar actividades de cabildeo. Para más información acerca de la Ordenanza de Cabildeo, por favor contactar la Comisión de Ética: 30 Van Ness St., Suite 220, San Francisco, CA 94102, 415-252-3100, FAX 415-252-3112, sitio web: sfgov.org/ethics.

APELACIONES CEQA

Derechos de Apelación CEQA (por sus siglas en inglés) bajo el Capítulo 31 del Código Administrativo de San Francisco Si la Comisión aprueba una acción identificada por una exención o una declaración negativa como la Acción de Aprobación (según definida en el Capítulo 31 del Código Administrativo de San Francisco, según enmendada, Junta de Supervisores Ordenanza Número

161-13), entonces la decisión CEQA preparada en apoyo a esa Acción de Aprobación posteriormente está sujeta a apelación dentro del plazo establecido en la Sección 31.16 del Código Administrativo de San Francisco. Normalmente, una apelación debe presentarse dentro de 30 días calendario después de la Acción de Aprobación. Para información sobre cómo apelar bajo el Capítulo 31, comuníquese con la Secretaría de la Junta de Supervisores (Clerk of the Board of Supervisors) en la Alcaldía, 1 Dr. Carlton B. Goodlett Place, Sala 244, San Francisco, CA 94102, o llame al (415) 554-5184. Si el Oficial de Revisión Ambiental del Departamento de Planificación (Planning Department's Environmental Review Officer) considera que un proyecto sea objeto de revisión ambiental adicional, una determinación de exención se ha preparado y se puede obtener en línea visitando la página <http://sf-planning.org/index.aspx?page=3447>. Bajo CEQA, en una impugnación futura, un litigante estará limitado a presentar sólo aquellos asuntos planteados previamente en una audiencia sobre el proyecto o en correspondencia escrita entregada a la Junta de Supervisores, la Comisión de Planificación, el Departamento de Planificación u otra junta, comisión o departamento de la Ciudad en, o antes de, tal audiencia, o como parte del proceso de audiencia de apelación sobre la decisión de CEQA.

COMENTARIOS POR ESCRITO

Personas participando en la reunión y aquellos que no pueden participar pueden someter comentarios por escrito sobre el tema de la reunión. Tales comentarios formarán parte del archivo público oficial y serán sometidos a la consideración de la Comisión. Comentarios por escrito deben ser sometidos a:

Mark Buell, Presidente
Comisión de Recreación y Parques
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Número de Fax: 415-831-2096

如對會議有任何疑問，請致電

415-831-2750

查詢。當會議進行時，嚴禁使用手機及任何發聲電子裝置。會議主席可以命令任何使用手機或其他發出聲音裝置的人等離開會議場所。

了解你在陽光政策下的權益

政府的職責是為公眾服務，在具透明度的情況下作出決策。市及縣政府的委員會，市參事會，議會和其他機構的存在是為處理民眾的事務。本政策保證一切政務討論都在民眾面前進行，而市政府的運作也公開讓民眾審查。如果你需要知道你在陽光政策 (San Francisco Administrative Code Chapter 67) 下擁有的權利，或是需要舉報違反本條例的情況，請聯絡：

陽光政策 專責小組行政官
地址：City Hall – Room 244 | Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
電話號碼: 415-554-7724 ; 傳真號碼 415- 554-5163
電子郵箱: SOTF@sfgov.org

陽光政策的文件可以通過陽光政策專責小組秘書、三藩市公共圖書館、以及市政府網頁 www.sfgov.org 等途徑索取。民眾也可以到網頁 <http://www.sfbos.org/sunshine> 閱覽有關的解釋文件，或根據以上提供的地址和電話向委員會秘書索取。

利便參與會議的相關規定

根據美國殘疾人士法案和語言服務條例，中文、西班牙語、和/或美國手語翻譯人員在收到要求後會提供翻譯服務。另外，我們將盡力滿足增強會議中音響系統的不同要求。同時也將會提供不同格式的會議資料，和/或者提供閱讀器。翻譯版本的會議記錄可在委員會通過後提供。上述的要求，請於會議前最少48小時致電415-831-2750聯繫委員會的聯絡人Margaret McArthur提出。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

殘障通路

公園委員會會議將在Dr. Carlton B. Goodlett Place市政廳的416室召開。會議地點位於Grove街和McAllister街之間，並設有殘障人士通道。最靠近會議地點的捷運及城市輕軌列車

站是市政中心站(Civic Center)，該站大約距離會議地點三個街口。駛經鄰近會議地點的公車路線包括：42號市政中心循環線、49號Van Ness街-米慎街循環線、F-市場街線及城市輕軌列車線(市政中心站- Civic Center)。如欲查詢更多有關公車服務的資訊，請致電415-923-6142。另外，在會議地點附近街道設有泊車位。

如對本會議有任何疑問或希望尋求協助，請致電415-831-2750。市政府會致力關注有嚴重過敏、因環境產生不適、或對多種化學物質敏感的病患者，以及有相關殘疾的人士。請與會者協助市政府照顧這些個別人士的需要。

遊說者法令

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CEQA上訴

在三藩市行政法典第31章(San Francisco Administrative Code Chapter 31)之下的加州環境質量法(California Environmental Quality Act, CEQA)上訴權利。如委員會批准一項上訴行動，而該行動是按照批准行動在三藩市行政法典第31章所界定的，按照市參事委員會修訂，條例編號161-13)

所確定的豁免或否定聲明，則該項已準備以支持批准行動的CEQA決定，此後將在三藩市行政法典31.16節所指明的時間範圍內可被提出上訴。在一般情況下，上訴必須在批准行動的30個日曆日(30 calendar days)之內提出。要取得更多在第31章之下的上訴程序的資料，可聯繫位於市政廳的市參事委員會書記處，地址為：1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco，郵區編號CA94102，或致電 (415)554-5184。如規劃部門的環境審核員認為相關計劃可免除進一步的審核，該豁免決定將可在網上透過網頁<http://sf-planning.org/index.aspx?page=3447>索取。根據CEQA，在稍後的法院挑戰上，訴訟當事人可提出的問題，將只限於曾在以下各項提出的內容：

當中包括就相關計劃舉行的聽證會、或曾遞交以下各項的書面往來，當中包括市參事委員會、規劃委員會、規劃部門以及其他市政府的董事會、委員會或部門，或在之前的、上述一類的聽證會、或是作為相關CEQA決定的上訴程序的一部份。

WRITTEN COMMENTS書面意見

與會人士或未能出席人士均可透過書面提交針對會議主題的意見。有關意見將作為官方公開記錄的一部份以及得到委員會的關注。書面意見可提交到：

Mark Buell主席

公園(Recreation and Park)委員會
地址：McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
電郵：recpark.commission@sfgov.org
傳真號碼：415-831-2096

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Traducción proporcionada por la Oficina de Participación Cívica y Asuntos de Inmigrantes (OCEIA), www.sfgov.org/oceia.

翻譯服務由民政及移民辦事處(OCEIA)提供，網址：www.sfgov.org/oceia。

Перевод осуществлен Управлением Гражданской Активности и Дел Иммигрантов (OCEIA), www.sfgov.org/oceia.

